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BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, January 10, 2013, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: January 4, 2012

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Malia Cohen, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, January 24, 2013 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **121200** **[Administrative Code - Contractor Prompt Payment for Public Works Construction and Professional Services Contracts]**
Sponsors: Chu; Chiu
Ordinance amending the San Francisco Administrative Code, by adding Sections 6.22(Q) and 6.42(F), to require all public works contractors to pay subcontractors within seven days of receipt of payment from the City.

12/11/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

12/14/12; REFERRED TO DEPARTMENT. Referred to DPW Head for informational purposes.

2. **121207** **[Performance Audit - San Francisco Housing Authority]**
Sponsors: Campos; Avalos, Kim and Mar
Motion directing the Budget and Legislative Analyst to conduct a performance audit of the San Francisco Housing Authority as a priority.

12/11/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

12/14/12; REFERRED TO DEPARTMENT. Referred to Budget and Legislative Analyst and Housing Authority Heads for informational purposes.

ADJOURNMENT

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Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
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4) Public correspondence

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Malia Cohen, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, January 24, 2013 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Carmen Chu, Malia Cohen, and David Campos

MEETING CONVENED

The meeting convened at 1:05 p.m.

REGULAR AGENDA

121200 **[Administrative Code - Contractor Prompt Payment for Public Works Construction and Professional Services Contracts]**
Sponsors: Chu; Chiu, Campos and Cohen
Ordinance amending the San Francisco Administrative Code, by adding Sections 6.22(Q) and 6.42(F), to require all public works contractors to pay subcontractors within seven days of receipt of payment from the City.

12/11/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 1/10/2013.

12/14/12; REFERRED TO DEPARTMENT. Referred to DPW Head for informational purposes.

Heard in Committee. Speakers: George Chang (Asian American Contractors Association); Lloyd Kraal (SIEF-Sustainable Industries Economic Forum); spoke in support of the hearing matter. Ace Washington; spoke neither in support nor against the hearing matter.

AMENDED on Page 1, Line 22, and Page 2, Line 9, by adding 'enforceable in a court of competent jurisdiction, and is.'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Cohen, Campos

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121207 [Performance Audit - San Francisco Housing Authority]
Sponsors: Campos; Avalos, Kim and Mar
Motion directing the Budget and Legislative Analyst to conduct a performance audit of the San Francisco Housing Authority as a priority.

12/11/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/14/12; REFERRED TO DEPARTMENT. Referred to Budget and Legislative Analyst and Housing Authority Heads for informational purposes.

Heard in Committee. Speakers: Severin Campbell (Budget & Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Ace Washington; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Cohen, Campos

ADJOURNMENT

The meeting adjourned at 1:53 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Malia Cohen, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, February 14, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130102** **[Hearing - Citizen's General Obligation Bond Oversight Committee Annual Report]**
Sponsor: Chu
Hearing to review the Citizen's General Obligation Bond Oversight Committee's most recent annual report, as required by the City's Administrative Code.

1/29/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2/4/13; REFERRED TO DEPARTMENT. Referred to the Office of the Controller Head for informational purposes.

2. **130101** **[Hearing - Municipal Transportation Agency and the Office of Housing, Opportunity, Partnerships, and Engagement - Outreach Efforts]**
Sponsor: Chu
Hearing an update from the Municipal Transportation Agency and the Office of Housing, Opportunity, Partnerships, and Engagement on outreach efforts for the large vehicle restriction Ordinance.

1/29/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2/4/13; REFERRED TO DEPARTMENT. Referred to Municipal Transportation Agency & Office of Housing, Opportunity, Partnership, and Engagement Heads for informational purposes.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Malia Cohen, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, February 14, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Carmen Chu, Malia Cohen, and David Campos

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

130102 [Hearing - Citizen's General Obligation Bond Oversight Committee Annual Report]
Sponsor: Chu
Hearing to review the Citizen's General Obligation Bond Oversight Committee's most recent annual report, as required by the City's Administrative Code.

01/29/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/04/13; REFERRED TO DEPARTMENT. Referred to the Office of the Controller Head for informational purposes.

Heard in Committee. Speakers: Thea Selby, Chairperson (Citizen's General Obligation Bond Oversight Committee); Ben Rosenfield, Controller (Controller's Office); presented information and answered questions raised throughout the hearing.

FILED by the following vote:

Ayes: 3 - Chu, Cohen, Campos

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130101 [Hearing - Municipal Transportation Agency and the Office of Housing, Opportunity, Partnerships, and Engagement - Outreach Efforts]
Sponsor: Chu
Hearing an update from the Municipal Transportation Agency and the Office of Housing, Opportunity, Partnerships, and Engagement on outreach efforts for the large vehicle restriction Ordinance.

01/29/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/04/13; REFERRED TO DEPARTMENT. Referred to Municipal Transportation Agency & Office of Housing, Opportunity, Partnership, and Engagement Heads for informational purposes.

Heard in Committee. Speakers: Bond Yee, Director of Sustainable Streets (Municipal Transportation Agency); Bevan Dufty, Director (Office of Housing, Opportunity, Partnerships, and Engagement); Jason Albertson (Department of Public Health); presented information and answered questions raised throughout the hearing. Male Speaker; Male Speaker; Male Speaker; Hector Velez; Male Speaker; Male Speaker; Natasha Dedrick; Male Speaker; spoke in opposition of the matter.

FILED by the following vote:

Ayes: 3 - Chu, Cohen, Campos

ADJOURNMENT

The meeting adjourned at 11:33 a.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Malia Cohen, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, February 28, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130100** **[Hearing - Controller's Office Park Maintenance Report - FY2011-2012]**
Sponsors: Chu; Campos
Hearing to review the Controller's Office Park Maintenance Report for FY2011-2012 and status of parks throughout the City.

1/29/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2/4/13; REFERRED TO DEPARTMENT. Referred to Controller's Office and Recreation & Park Department Heads for informational purposes.

ADJOURNMENT

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, February 28, 2013 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

130100 [Hearing - Controller's Office Park Maintenance Report - FY2011-2012]
Sponsors: Chu; Campos
Hearing to review the Controller's Office Park Maintenance Report for FY2011-2012 and status of parks throughout the City.

01/29/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/04/13; REFERRED TO DEPARTMENT. Referred to Controller's Office and Recreation & Park Department Heads for informational purposes.

Heard in Committee. Speakers: Phil Ginsberg, General Manager, and Lydia Zaverukha (Recreation & Park Department); Peg Stevenson and Sarah Swanbeck (Controller's Office); presented information and answered questions raised throughout the hearing. Douglas Yep; Meredith Thomas (Neighborhood Parks Council); spoke neither in support nor against the hearing matter.

FILED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

ADJOURNMENT

The meeting adjourned at 10:50 a.m.

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FEB 28 2013

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BOARD of SUPERVISORS

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NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

90.3
1
1/14/13
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, March 14, 2013, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: March 8, 2013

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MAR - 8 2013
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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

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Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130183** **[Accept and Expend Grant - FY2012 Second Chance Act Juvenile Offender Reentry Program and Amendment to the Annual Salary Ordinance, FY2012-2013 - $461,166]**
Sponsor: Breed
Ordinance authorizing the Juvenile Probation Department (JPD) to retroactively accept and expend a grant in the amount of $461,166 from the Office of Justice Programs for the United States Department of Justice for funding under the FY2012 Second Chance Act Juvenile Offender Reentry Program (Second Chance grant award); and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect the addition of one Class 2910 Social Worker grant-funded position (0.4 FTE) at JPD.

(Fiscal Impact)

2/26/13; ASSIGNED to the Government Audit and Oversight Committee.

2. **121017** **[Administrative Code - Citywide Coordination of Open Data Policy and Procedures]**
Sponsors: Mayor; Chiu
Ordinance amending the Administrative Code, Sections 22D.2 and 22D.3, relating to San Francisco's open data policies and procedures and establishing the position and duties of Chief Data Officer and Departmental Data Coordinators.

10/16/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

10/22/12; REFERRED TO DEPARTMENT.

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ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130179 **[Agreement - Tom Eliot Fisch/Knapp Architects, JV - Authorizing Waiver of Certain As-Needed Contract Requirements In Order to Complete Design and Engineering of Bayview Opera House - $1,275,000]**

Sponsor: Cohen

Ordinance waiving the as-needed contract modification not to exceed amount requirement under Administrative Code Section 6.64, and authorizing the Director of Public Works to amend its as-needed Architectural Services Agreement with Tom Eliot Fisch/Knapp Architects, JV by increasing the not to exceed amount by $150,000 from $1,125,000 to $1,275,000 for the limited purpose of completing the design and engineering for the Bayview Opera House project for the period of September 2, 2010, through September 1, 2015.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, March 28, 2013 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Katy Tang, and David Campos
Excused: 1 - Malia Cohen

MEETING CONVENED

The meeting convened at 10:03 a.m.

Supervisor Malia Cohen was excused from the March 28, 2013, Government Audit and Oversight Committee, by the following vote:
Ayes - 2: Tang, Campos
Excused - 1: Cohen

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REGULAR AGENDA

130183 [Accept and Expend Grant - FY2012 Second Chance Act Juvenile Offender Reentry Program and Amendment to the Annual Salary Ordinance, FY2012-2013 - $461,166]
Sponsor: Breed
Ordinance authorizing the Juvenile Probation Department (JPD) to retroactively accept and expend a grant in the amount of $461,166 from the Office of Justice Programs for the United States Department of Justice for funding under the FY2012 Second Chance Act Juvenile Offender Reentry Program (Second Chance grant award); and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect the addition of one Class 2910 Social Worker grant-funded position (0.4 FTE) at JPD.
(Fiscal Impact)

02/26/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Conor Johnston, Legislative Aide (Supervisor Breed's Office); Catherine McGuire, Director of Finance and Administration (Juvenile Probation Department); Severin Campbell (Budget & Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke neither in support nor against the hearing matter.

AMENDMENT OF THE WHOLE BEARING SAME TITLE to specify that the new 2910 Social Worker position terminates at the expiration of the grant funds, by the following vote:

Ayes: 2 - Tang, Campos
Excused: 1 - Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Tang, Campos
Excused: 1 - Cohen

121017 [Administrative Code - Citywide Coordination of Open Data Policy and Procedures]
Sponsors: Mayor; Chiu
Ordinance amending the Administrative Code, Sections 22D.2 and 22D.3, relating to San Francisco's open data policies and procedures and establishing the position and duties of Chief Data Officer and Departmental Data Coordinators.

10/16/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/15/2012.

10/22/12; REFERRED TO DEPARTMENT. Referred to City Department Heads for informational purposes.

Heard in Committee. Speakers: David Chiu (Board of Supevisors); Jay Nath, Chief Innovation Officer (Mayor's Office); Travis Fox, Deputy Director Technology & Performance (Municipal Transportation Agency); Rajiv Bhatia, Environmental Regulator (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Suki Kott (SF Tech Dems); Alex Maxa (CURBTXT); Douglas Yep; Yo Yoshida (Appallicious); Ian Kalin, Presidential Innovation Fellow (White House); Female Speaker; Male Speaker; Kristy Wilson, Vice President (Splunk); Mitar Milvtinovic (UC Berkeley); Female Speaker; Rebecca Akerman (Code for America); Marty Webb; spoke in support of the hearing matter.

AMENDED on Page 4, by deleting line 12 '(6) Ensure data sets comply with the following requirements', by the following vote:

Ayes: 2 - Tang, Campos
Excused: 1 - Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Tang, Campos
Excused: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 11:10 a.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, April 11, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 130179 **[Agreement - Tom Eliot Fisch/Knapp Architects, JV - Authorizing Waiver of Certain As-Needed Contract Requirements In Order to Complete Design and Engineering of Bayview Opera House - $1,275,000]**
Sponsor: Cohen
Ordinance waiving the as-needed contract modification not to exceed amount requirement under Administrative Code, Section 6.64, and authorizing the Director of Public Works to amend its as-needed Architectural Services Agreement with Tom Eliot Fisch/Knapp Architects, JV by increasing the not to exceed amount by $150,000 from $1,125,000 to $1,275,000 for the limited purpose of completing the design and engineering for the Bayview Opera House project for the period of September 2, 2010, through September 1, 2015.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

2. 130271 **[Approving the 2013 Budget and Legislative Analyst Services Work Plan]**
Sponsors: Chiu; Cohen
Motion approving the Budget and Legislative Analyst Services work plan for 2013, which allocates hours for Calendar Year 2013; authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2013 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

3/19/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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Government Audit and Oversight Committee

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San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, April 11, 2013 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convenved at 10:28 a.m.

REGULAR AGENDA

130179 **[Agreement - Tom Eliot Fisch/Knapp Architects, JV - Authorizing Waiver of Certain As-Needed Contract Requirements In Order to Complete Design and Engineering of Bayview Opera House - $1,275,000]**

Sponsor: Cohen

Ordinance waiving the as-needed contract modification not to exceed amount requirement under Administrative Code, Section 6.64, and authorizing the Director of Public Works to amend its as-needed Architectural Services Agreement with Tom Eliot Fisch/Knapp Architects, JV by increasing the not to exceed amount by $150,000 from $1,125,000 to $1,275,000 for the limited purpose of completing the design and engineering for the Bayview Opera House project for the period of September 2, 2010, through September 1, 2015.

02/26/13; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/28/2013.

Heard in Committee. Speakers: Judy Nemzoff (Arts Commission); Brook Mebrahtu (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

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130271 [Approving the 2013 Budget and Legislative Analyst Services Work Plan]
Sponsors: Chiu; Cohen
Motion approving the Budget and Legislative Analyst Services work plan for 2013, which allocates hours for Calendar Year 2013; authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2013 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

03/19/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Cohen, Tang, Campos

ADJOURNMENT

The meeting adjourned at 10:43 a.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, April 25, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130027 **[Hearing - Technology Jobs Training, Skill Development, and Job Placement of Disadvantaged Workers]**
Sponsors: Kim; Breed
Hearing regarding the training, skill development, and job placement of disadvantaged workers in the City's growing technology sector, including presentations from the various City agencies including the Office of Economic and Workforce Development on City initiatives, such as TechSF, that aim to build the skills and training needed to prepare workers to participate in the technology sector, including a summary of the number and demographics of participants in technology specific job training programs and an analysis of job placement.

1/8/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/16/13; REFERRED TO DEPARTMENT.

2/21/13; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

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Meeting Minutes
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City Hall
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San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, April 25, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:09 a.m.

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REGULAR AGENDA

130027 **[Hearing - Technology Jobs Training, Skill Development, and Job Placement of Disadvantaged Workers]**
Sponsors: Kim; Breed
Hearing regarding the training, skill development, and job placement of disadvantaged workers in the City's growing technology sector, including presentations from the various City agencies including the Office of Economic and Workforce Development on City initiatives, such as TechSF, that aim to build the skills and training needed to prepare workers to participate in the technology sector, including a summary of the number and demographics of participants in technology specific job training programs and an analysis of job placement.

01/08/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/16/13; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development for informational purposes.

02/21/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Todd Rufo, Director (Office Economic Workforce Development); Rhonda Simmons (Office of Economic and Workforce Development); Carol Varni, Bay Area Video Coalition (BAVC); Tiffany, Public Director (Zendesk); Steven, Head of Staffing and Programs (Jawbone); Villy Wang, Executive Director, Bayview Hunters Point Center for the Arts and Technology (BAYCAT) Jessica Flores (BAYCAT); Jay Benfield (Europe); Emmanuel Michelle (Europe); Lillian Cortez (BAVC); presented information concerning the matter and answered questions raised throughout the hearing. Sephora Woldu (SFCiti); Latiece Brown (BAYCAT); John Trautwein (BAYCAT); Edgar Garcia (BAYCAT); Brittany Janis (BAYCAT); Iman Rodney (BAYCAT); spoke in support of the hearing matter.

FILED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

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ADJOURNMENT

The meeting adjourned at 12:47p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

4-26-13A10:11 RCVD

NOTICE IS HEREBY GIVEN THAT the Government Audit & Oversight Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Thursday, May 9, 2013**

Time: **10:00 a.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 130318.** Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the $1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013, through May 31, 2023, and making environmental findings.

If the legislation passes, the following fee will be extended:

Service Fee of $1 on vehicles registered to an owner with an address in the City and County of San Francisco for deposit in the Abandoned Vehicle Trust Fund, as permitted by Section 9250.7*(g)* of the Vehicle Code. The service fee shall be extended for *a ten-year period, from June 1, 2013, through May 31, 2023.*

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, May 3, 2013.

Angela Calvillo, Clerk of the Board

DATED: April 26, 2013
POSTED: April 26, 2013
PUBLISHED: April 27 & May 4, 2013

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

05-02-13P03:35 RCVD

Clerk: Rana Calonsag (415) 554-7718

Thursday, May 9, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **130318** **[Transportation Code - Extension of Abandoned Vehicle Abatement Fee]**
Sponsor: Cohen
Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the $1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013, through May 31, 2023, and making environmental findings.

(Fiscal Impact)

4/9/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/16/13; ASSIGNED to the Government Audit and Oversight Committee.

4/16/13; TRANSFERRED to the Government Audit and Oversight Committee.

4/19/13; REFERRED TO DEPARTMENT.

4/25/13; NOTICED.

2. **130388** **[Hearing - Performance Audit - Public Safety Realignment]**
Sponsor: Cohen
Hearing on the performance audit of the implementation of Public Safety Realignment.

4/23/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. **130259** **[Hearing - 8 Washington Proposed Project Potential Impact on Nearby Assets]**
Sponsor: Chiu
Hearing on the potential impacts of the proposed 8 Washington project on nearby assets, including the North Force Main, of the Public Utilities Commission.

3/12/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3/15/13; REFERRED TO DEPARTMENT.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, May 9, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 4 - Malia Cohen, Katy Tang, David Campos, and David Chiu

MEETING CONVENED

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The meeting convened at 10:04 a.m.

REGULAR AGENDA

130318 **[Transportation Code - Extension of Abandoned Vehicle Abatement Fee]**
Sponsor: Cohen
Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the $1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013, through May 31, 2023, and making environmental findings. (Fiscal Impact)

04/09/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

04/16/13; TRANSFERRED to Government Audit and Oversight Committee.

04/16/13; ASSIGNED to Government Audit and Oversight Committee. President waived 30 day Rule.

04/19/13; REFERRED TO DEPARTMENT. Referred to Planning Department and Municipal Transporation Agency Heads for informational purposes.

04/25/13; NOTICED. Fee Ad published in the SF Chronicle 4/27/13 and 5/4/13.

Heard in Committee. Speakers: Lorraine R. Fuqua (Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130388 [Hearing - Performance Audit - Public Safety Realignment]
Sponsor: Cohen
Hearing on the performance audit of the implementation of Public Safety Realignment.

04/23/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst's Office); Amanda (Budget and Legislative Analyst's Office); Melissa Howard (Mayor's Office); Chief Wendy Still (Adult Probation Department); Sheriff Ross Mirkarimi (Sheriff's Department); Sasha Hauswald (Mayor's Office of Housing); Michael Yuen (San Francisco Superior Court); Female Speaker (Office of the Public Defender); Sharon Woo (District Attorney's Office); Jessica Flintoft (Office of the Public Defender); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

Supervisor Cohen was noted absent at 2:02 p.m. and for the remainder of the meeting.

President Chiu appointed himself, in place of Supervisor Cohen, to the Government Audit and Oversight Committee for File No. 130259.

130259 [Hearing - 8 Washington Proposed Project Potential Impact on Nearby Assets]
Sponsor: Chiu
Hearing on the potential impacts of the proposed 8 Washington project on nearby assets, including the North Force Main, of the Public Utilities Commission.

03/12/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/15/13; REFERRED TO DEPARTMENT. Referred to Public Utilities Commission Head for informational purposes.

Heard in Committee. Speakers: Michael Carlin (Public Utilities Commission); Brian Henderson (Public Utilities Commission); Betsy Tang (Public Utilities Commission); Carole Stein (Office of City Attorney); Tom Owen (Office of City Attorney); Simon Snellgrove (Pacific Waterfront Partners); Erick Long, Engineer (Pacific Waterfront Partners); Nannie Turrell (Planning Department); Paul Maltzer (Planning Department); Noreen Ambrose (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Michael McKenna; Male Speaker; Paul Renny; Dan Prince; Tim Colen; Kevin Campbell; Neil Sekhri; Christopher Ridley; Mark Zelleski; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Tang, Campos, Chiu
Absent: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 2:32 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, May 23, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

05-16-13P02:11 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

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1. **130470** **[Resolution of Intention - Renew and Expand the Central Market Community Benefit District]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to renew and expand the property-based business improvement district (community benefit district) known as the "Central Market Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

5/14/13; ASSIGNED to the Government Audit and Oversight Committee.

2. **130419** **[Resolution of Intention - Community Benefit District - Top of Broadway]**
Sponsor: Chiu
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Top of Broadway Community Benefit District" and levy a multi-year assessment on identified parcels in the district; approving the Management District Plan, Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

5/7/13; ASSIGNED to the Government Audit and Oversight Committee.

3. 121208 **[Hearing - San Francisco Public Utilities Commission Tap Water Outreach Campaign]**
Sponsor: Mar
Hearing on the San Francisco Public Utilities Commission Tap Water Outreach Campaign and the possible expansion of outdoor tap water stations.

12/11/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

12/18/12; REFERRED TO DEPARTMENT.

5/6/13; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, May 23, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

130470 **[Resolution of Intention - Renew and Expand the Central Market Community Benefit District]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to renew and expand the property-based business improvement district (community benefit district) known as the "Central Market Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/14/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Lisa Pagan (Mayor's Office of Economic and Workforce Development); Daniel Hurtado, Executive Director (Central Community Benefit District); presented information concerning the matter and answered questions raised throughout the hearing. Antonella; John Nulty; Jim Haas; David Fariello; Jack Sinow; William Thatcher; Tracy Everwine; Katherine Bernitt; Brian Smith; Ralph Lee (Hotel Whitcomb); Richard Louis Perri; Robin Anderson; Nick Berg; Jim Chappell; Rakesh (Club OMG); Michael Nulty; Jacqueline; spoke in support of the hearing matter. Douglas Yep; spoke in opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

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MAY 29 2013

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130419 **[Resolution of Intention - Community Benefit District - Top of Broadway]**
Sponsor: Chiu
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Top of Broadway Community Benefit District" and levy a multi-year assessment on identified parcels in the district; approving the Management District Plan, Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/07/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Lisa Pagan (Mayor's Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Josepha Carovba; Mike Madrid; Stephanie Greenburg; Stepho Costelligo; Male Speaker; Michael Nulty; spoke in support of the hearing matter. Douglas Yep; spoke in opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

121208 **[Hearing - San Francisco Public Utilities Commission Tap Water Outreach Campaign]**
Sponsor: Mar
Hearing on the San Francisco Public Utilities Commission Tap Water Outreach Campaign and the possible expansion of outdoor tap water
stations.

12/11/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/18/12; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes.

05/06/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Douglas Yep; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

ADJOURNMENT

The meeting adjourned at 11:13 a.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, June 13, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

06-07-13A09:07 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 130462 **[Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]**
Sponsor: Cohen
Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts," to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of Public Realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a Public Realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

5/31/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Planning Department, Department of Public Works, and Recreation and Park Department for informational puposes.

6/4/13; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 130596 **[Hearing - Performance Audit of the San Francisco Housing Authority]**
Sponsor: Campos
Hearing on the San Francisco Budget and Legislative Analyst's June 3, 2013, Performance Audit of the San Francisco Housing Authority.

6/4/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. 130453 **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

5/14/13; ASSIGNED to the Government Audit and Oversight Committee.

4. 130454 **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No.1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, by implementing specified terms and conditions of employment for FY2013-2014.

5/14/13; ASSIGNED to the Government Audit and Oversight Committee.

5. 130455 **[Memorandum of Understanding - Service Employees International Union, Local 1021 - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2013-2014.

5/14/13; ASSIGNED to the Government Audit and Oversight Committee.

6. 130456 **[Compensation for Unrepresented Employees - City and County of San Francisco - Effective July 1, 2013]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2013.

5/14/13; ASSIGNED to the Government Audit and Oversight Committee.

7. 130484 **[Memorandum of Understanding - San Francisco Police Officers' Association (Unit P-2B) - FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

5/21/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8. 130485 **[Memorandum of Understanding - San Francisco Police Officers' Association (Units P-1 & P-2A) - FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

5/21/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9. 130440 [Hearing - Sunday Streets]
Sponsor: Avalos
Hearing to review Sunday Streets Program, including a review of how the program operates, the benefits of the program, how the program is funded, and what the City can do to further the program's goals.

5/7/13; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

5/29/13; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130462 [Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]
Sponsor: Cohen
Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts," to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of Public Realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a Public Realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

5/31/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Planning Department, Department of Public Works, and Recreation and Park Department for informational puposes.

6/4/13; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, June 13, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

06-07-13A09:49 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 130462 **[Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]**
Sponsor: Cohen
Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts," to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of Public Realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a Public Realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

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6/4/13; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 130596 **[Hearing - Performance Audit of the San Francisco Housing Authority]**
Sponsor: Campos
Hearing on the San Francisco Budget and Legislative Analyst's June 3, 2013, Performance Audit of the San Francisco Housing Authority.

6/4/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. 130453 **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

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7. 130484 **[Memorandum of Understanding - San Francisco Police Officers' Association (Unit P-2B) - FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

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9. 130440 [Hearing - Sunday Streets]
Sponsor: Avalos
Hearing to review Sunday Streets Program, including a review of how the program operates, the benefits of the program, how the program is funded, and what the City can do to further the program's goals.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, June 13, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

3

The meeting convened at 10:08 a.m.

3/13

REGULAR AGENDA

130462 [Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]
Sponsor: Cohen

Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts," to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of Public Realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a Public Realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/13/2013.

05/31/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Planning Department, Department of Public Works, and Recreation and Park Department for informational puposes.

06/04/13; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

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130596 [Hearing - Performance Audit of the San Francisco Housing Authority]
Sponsor: Campos
Hearing on the San Francisco Budget and Legislative Analyst's June 3, 2013, Performance Audit of the San Francisco Housing Authority.

06/04/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor London Breed (Board of Supervisors); Severin Campbell and Amanda Guma (Budget and Legislative Analyst's Office); Barbara Smith, Acting Executive Director, Joaquin Torres, and Commissioner Phil Arnold (Housing Authority); presented information concerning the matter and answered questions raised throughout the hearing. Bob Planthold; Phillip Morgan (Bay Area Legal Aid); Antonio Amadovaz; Gail Hampton; Ace Washington; Male Speaker; Male Speaker; Dusica Vasic; Victoria Tedder (Independent Living); Male Speaker; Maria Livingston; Reynaldo Alfonso; Carole Flowra; Female Speaker; Frank Kellom (Alemany Resident Council); Amber Orantes; Dan Bowersox (Homeless Prenatal Program); Female Speaker; Jennifer Willis (Housing Rights Committee); Maria Martinez (translated) (Coalition on Homelessness); Jazzie Collins; Female Speaker; Maribel Rodriguez; Elizabeth Jones; Karen Huggins (Holly Courts Resident's Council); Buck Baget; Ailed Paningbatan (Bernal Heights Neighborhood Center); Robert Cochran (Holly Courts Resident's Council); Deepa Varma (Eviction Defense Collaboration); Erin Katayama (Justice and Diversity Center); Flor Ramos; Beatriz Herrera; Jaron Browne (POWER); Lewsa Valgafa; Carmen Gallegos (Coalition on Homelessness); Elisa Gasca (SRO Families Collaborative); Male Speaker; Phil Mastrocola; Sarah Sherburn-Zimmer (Housing Rights Committee); Renee Boyd; Miguel Carrera (Coalition on Homelessness); Sarah Shortt (Housing Rights Committee); shared various concerns on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

File Nos. 130453, 130454, 130455, and 130456 were heard together.

130453 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association - FY2013-2014]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

05/14/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran and Ileana Samanc (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130454 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association - FY2013-2014]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No.1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, by implementing specified terms and conditions of employment for FY2013-2014.

05/14/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran and Ileana Samanc (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130455 [Memorandum of Understanding - Service Employees International Union, Local 1021 - FY2013-2014]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2013-2014.

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Heard in Committee. Speakers: Martin Gran and Ileana Samanc (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130456 [Compensation for Unrepresented Employees - City and County of San Francisco - Effective July 1, 2013]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2013.

05/14/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran and Ileana Samanc (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130484 [Memorandum of Understanding - San Francisco Police Officers' Association (Unit P-2B) - FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/21/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

CONTINUED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130485 [Memorandum of Understanding - San Francisco Police Officers' Association (Units P-1 & P-2A) - FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/21/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

CONTINUED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130440 [Hearing - Sunday Streets]
Sponsor: Avalos
Hearing to review Sunday Streets Program, including a review of how the program operates, the benefits of the program, how the program is funded, and what the City can do to further the program's goals.

05/07/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

05/29/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jeremy Pollock (Supervisor Avalos' Office); Tom Radulovich, Executive Director (Livable City); Christina Goette (Department of Public Health); Dr. Susan Zieff (San Francisco State University); Rebecca Gallegos (Bayview Opera House); Deanna Desedas (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. Del Seymour (Tenderloin Walking Tours); shared various concerns on the hearing matter.

Supervisor Cohen was noted absent at 12:48 p.m. for the remainder of the meeting.

FILED by the following vote:

Ayes: 2 - Tang, Campos
Absent: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 1:33 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

13-21-13A10:20 RCVD

Clerk: Rana Calonsag (415) 554-7718

Thursday, June 27, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **130583** **[Memorandum of Understanding - Service Employees International Union, Local 1021, Staff & Per Diem Nurses - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, Staff & Per Diem Nurses, by implementing specified terms and conditions of employment for FY2013-2014.

6/4/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. **130592** **[Issuance of Tax-Exempt Obligations - Town School for Boys - Not to Exceed $19,000,000]**
Sponsor: Farrell
Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance of one or more tax-exempt revenue obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $19,000,000 to finance various capital facilities owned or operated by the Town School for Boys as heard on May 30, 2013, at the Office of Public Finance.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/10/13; TRANSFERRED to the Government Audit and Oversight Committee.

3. **130586** **[Administrative Code - Film Rebate Program]**
Sponsor: Farrell
Ordinance amending the Administrative Code to allow the Director of Property of the Department of Real Estate, in consultation with the Executive Director of the Film Commission, to lease property and sublease such property to film companies for film-related activities; to expand the production costs eligible for the Film Rebate Program to include rent payments for such property; and making environmental findings.

6/4/13; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/18/13; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 130628 **[Assessment Ballots for City Parcels - Renew and Expand the Central Market Community Benefit District]**
Sponsor: Kim
Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of five parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed renewed and expanded property and business improvement district known as the Central Market Community Benefit District.

6/11/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5. 130659 **[Setting the 2013 Budget and Legislative Analyst Services Audit Plan]**
Sponsor: Cohen
Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2013 and setting the priority as follows: 1) the San Francisco Fire Department's recruitment, retention, and overtime staffing; 2) the Department of Children, Youth and Their Families implementation of the Children's Fund including an evaluation of the role of the Children's Fund Citizens' Advisory Committee; and 3) the Department of Public Health's compliance with privacy and security regulations as defined by the Heath Information Technology for Economic and Clinical Health (HITECH) and Health Insurance Portability and Accountability Act (HIPAA) acts; and removing from the Budget and Legislative Analyst's audit plan the management and oversight of the former San Francisco Redevelopment Agency's assets and functions, previously approved by the Board of Supervisors.

6/18/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130616 **[Alternative Bid Process to Award Contracts to Certain Core Trade Subcontractors to Perform Pre-Construction Design-Assist Services - Moscone Expansion Project]**
Sponsor: Mayor
Ordinance authorizing the San Francisco Department of Public Works to implement an alternative bid process to award contracts to certain Core Trade Subcontractors to provide pre-construction design-assist services for the proposed Moscone Expansion Project.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, June 27, 2013 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

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The meeting convened at 10:09 a.m.

REGULAR AGENDA

130583 **[Memorandum of Understanding - Service Employees International Union, Local 1021, Staff & Per Diem Nurses - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, Staff & Per Diem Nurses, by implementing specified terms and conditions of employment for FY2013-2014.

06/04/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130592 [Issuance of Tax-Exempt Obligations - Town School for Boys - Not to Exceed $19,000,000]
Sponsor: Farrell
Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance of one or more tax-exempt revenue obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $19,000,000 to finance various capital facilities owned or operated by the Town School for Boys as heard on May 30, 2013, at the Office of Public Finance.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/10/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anthony Ababon (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Nancy; spoke in opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130586 [Administrative Code - Film Rebate Program]
Sponsors: Farrell; Campos
Ordinance amending the Administrative Code to allow the Director of Property of the Department of Real Estate, in consultation with the Executive Director of the Film Commission, to lease property and sublease such property to film companies for film-related activities; to expand the production costs eligible for the Film Rebate Program to include rent payments for such property; and making environmental findings.

06/04/13; ASSIGNED to Budget and Finance Committee. 6/24/13 - President waived 30 day rule.

06/18/13; TRANSFERRED to Government Audit and Oversight Committee.

06/18/13; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Catherine Stephani (Office of Supervisor Farrell); Susannah Greason Robbins, Executive Director (Film Commission); John Updike, Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing. Dan Camp; Catherine Howl (Screen Actors Guild); Ed Lynch (Teamsters Local 2785); Karen Lipney; Joel; Jillian Desmond (Local 16 Stagehands Union); Clara Brighton (Actor); Lora Shockley; spoke in support of the hearing matter.

Supervisor Campos requested to be added as a Co-Sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130628 [Assessment Ballots for City Parcels - Renew and Expand the Central Market Community Benefit District]
Sponsor: Kim
Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of five parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed renewed and expanded property and business improvement district known as the Central Market Community Benefit District.

06/11/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Crezia Tano (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130659 [Setting the 2013 Budget and Legislative Analyst Services Audit Plan]
Sponsor: Cohen
Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2013 and setting the priority as follows: 1) the San Francisco Fire Department's recruitment, retention, and overtime staffing; 2) the Department of Children, Youth and Their Families implementation of the Children's Fund including an evaluation of the role of the Children's Fund Citizens' Advisory Committee; and 3) the Department of Public Health's compliance with privacy and security regulations as defined by the Heath Information Technology for Economic and Clinical Health (HITECH) and Health Insurance Portability and Accountability Act (HIPAA) acts; and removing from the Budget and Legislative Analyst's audit plan the management and oversight of the former San Francisco Redevelopment Agency's assets and functions, previously approved by the Board of Supervisors.

06/18/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Severin Campbell (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

ADJOURNMENT

The meeting adjourned at 10:45 a.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, July 11, 2013 **10:00 AM** **City Hall, Committee Room 263**

AGENDA CHANGES

REGULAR AGENDA

1. **121208** **[Hearing - San Francisco Public Utilities Commission Tap Water Outreach Campaign]**
Sponsor: Mar
Hearing on the San Francisco Public Utilities Commission Tap Water Outreach Campaign and the possible expansion of outdoor tap water stations.

12/11/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

12/18/12; REFERRED TO DEPARTMENT.

5/6/13; TRANSFERRED to the Government Audit and Oversight Committee.

5/23/13; CONTINUED TO CALL OF THE CHAIR.

2. **130683** **[Hearing - Annual Update with the Language Access Ordinance]**
Sponsors: Mar; Chiu
Hearing to have the Office of Civic Engagement and Immigrant Affairs provide an annual update of the Language Access Ordinance.

6/25/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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130616 **[Alternative Bid Process to Award Contracts to Certain Core Trade Subcontractors to Perform Pre-Construction Design-Assist Services - Moscone Expansion Project]**

Sponsor: Mayor

Ordinance authorizing the San Francisco Department of Public Works to implement an alternative bid process to award contracts to certain Core Trade Subcontractors to provide pre-construction design-assist services for the proposed Moscone Expansion Project.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
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San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, July 11, 2013 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:08 a.m.

REGULAR AGENDA

121208 **[Hearing - San Francisco Public Utilities Commission Tap Water Outreach Campaign]**
Sponsor: Mar
Hearing on the San Francisco Public Utilities Commission Tap Water Outreach Campaign and the possible expansion of outdoor tap water
stations.

12/11/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/18/12; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes.

05/06/13; TRANSFERRED to Government Audit and Oversight Committee.

05/23/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep; spoke on various concerns regarding the hearing matter.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); presented information concerning the matter and answered questions raised during the hearing. Douglas Yep; spoke on various concerns regarding the hearing matter.

Continued to July 25, 2013.

CONTINUED to July 25, 2013, by the following vote:

Ayes: 3 - Cohen, Tang, Campos

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130683 [Hearing - Annual Update with the Language Access Ordinance]
Sponsors: Mar; Chiu
Hearing to have the Office of Civic Engagement and Immigrant Affairs provide an annual update of the Language Access Ordinance.

06/25/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); Adrienne Pon, Director (Office of Civic Engagement and Immigrant Affairs); Isis Fernandez Sykes (Office of Civic Engagement and Immigrant Affairs); Supervisor David Chiu (Board of Supervisors); Rohan Lane (City Hall Building Management); Nancy Alfaro, Director (311); Taras Madison (Department of Children, Youth, and Families); Ines Vargas Fraenkel, Chief Supervising Attorney (Office of Citizen Complaints); Regina Dick-Endrizzi, Director (Office of Small Business); Kenton Owyang, Deputy Director (Office of County Clerk); Michelle Yeung (Chinese for Affirmative Action); Clementine Ntshaykolo (African Advocacy Network); Laura Melgarejo (PODER); Joanna Fraguli, Deputy Director (Mayor's Office on Disability); presented information concerning the matter and answered questions raised during the hearing. Douglas Yep; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

ADJOURNMENT

The meeting adjourned at 12:00 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
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Clerk: Rana Calonsag (415) 554-7718

Thursday, July 25, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 130176 [Accept and Expend Grant - FY2007 Supplemental Port Security - $376,700]

Sponsor: Chiu

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of $376,700 from the Federal Emergency Management Agency for the FY2007 Supplemental Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay for the period of October 1, 2007, through September 30, 2012.

2/26/13; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

6/18/13; REMAIN ACTIVE. (6/18/2013 - Supervisor Chiu requested that the item remain open for an additional six months; 12/18/2013)

7/10/13; TRANSFERRED to the Government Audit and Oversight Committee.

2. 121208 [Hearing - San Francisco Public Utilities Commission Tap Water Outreach Campaign]

Sponsor: Mar

Hearing on the San Francisco Public Utilities Commission Tap Water Outreach Campaign and the possible expansion of outdoor tap water stations.

12/11/12; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

12/18/12; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes.

5/6/13; TRANSFERRED to the Government Audit and Oversight Committee.

5/23/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep; spoke on various concerns regarding the hearing matter.

7/11/13; CONTINUED. Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); presented information concerning the matter and answered questions raised during the hearing. Douglas Yep; spoke on various concerns regarding the hearing matter.

Continued to July 25, 2013.

3. 130718 **[Hearing - City's External Auditors - FY2012-2013]**
Sponsor: Cohen
Hearing for the City's External Auditors to present the Comprehensive Audit Financial Report, Single Audit, and Management Letters related to City audits for the fiscal year ending June 30, 2012, and audit plans for FY2012-2013.

7/9/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 130749 **[Hearing - Loss of Accreditation of the City College of San Francisco Update]**
Sponsors: Avalos; Campos and Cohen
Hearing to address the importance of City College as an academic institution and resource for San Francisco's diverse communities and local economy; and discuss the potential impact of the Accrediting Commission and what public officials, including the Mayor, are doing to protect the college and safeguard vital programs, assets, and overall accreditation.

7/16/13; RECEIVED AND ASSIGNED to the City and School District Select Committee.

7/18/13; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, July 25, 2013 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

130176 **[Accept and Expend Grant - FY2007 Supplemental Port Security - $376,700]**
Sponsor: Chiu
Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of $376,700 from the Federal Emergency Management Agency for the FY2007 Supplemental Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay for the period of October 1, 2007, through September 30, 2012.

02/26/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

06/18/13; REMAIN ACTIVE. (6/18/2013 - Supervisor Chiu requested that the item remain open for an additional six months; 12/18/2013)

07/10/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mark Corso (Fire Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

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121208 [Hearing - San Francisco Public Utilities Commission Tap Water Outreach Campaign]
Sponsor: Mar
Hearing on the San Francisco Public Utilities Commission Tap Water Outreach Campaign and the possible expansion of outdoor tap water
stations.

12/11/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/18/12; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes.

05/06/13; TRANSFERRED to Government Audit and Oversight Committee.

05/23/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep; spoke on various concerns regarding the hearing matter.

07/11/13; CONTINUED. Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); presented information concerning the matter and answered questions raised during the hearing. Douglas Yep; spoke on various concerns regarding the hearing matter.

Continued to July 25, 2013.

Heard in Committee. Speakers: Supervisor Eric Mar (San Francisco Board of Supervisors); Christina Goette (Department of Public Health); Female Speaker and Lora Page (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Dennis Mascopian; Anisha Patel; Roberto Vargas; spoke on various concerns regarding the hearing matter.

CONTINUED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130718 [Hearing - City's External Auditors - FY2012-2013]
Sponsor: Cohen
Hearing for the City's External Auditors to present the Comprehensive Audit Financial Report, Single Audit, and Management Letters related to City audits for the fiscal year ending June 30, 2012, and audit plans for FY2012-2013.

07/09/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen Le Franc (Controller's Office); Oanh Nguyen (KPMG); Annie Louie and Leo Levenson (Macias Gini and O'Connell); Anne Okubo (Department of Public Health); Joe Salem (Department of the Environment); Patrick Leung (Department of Emergency Management); presented information concerning the matter and answered questions raised throughout the hearing. Alvin; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

Supervisor Campos was noted absent at 1:57 p.m. and for the remainder of the meeting.

130749 [Hearing - Loss of Accreditation of the City College of San Francisco Update]
Sponsors: Avalos; Campos and Cohen
Hearing to address the importance of City College as an academic institution and resource for San Francisco's diverse communities and local economy; and discuss the potential impact of the Accrediting Commission and what public officials, including the Mayor, are doing to protect the college and safeguard vital programs, assets, and overall accreditation.

07/16/13; RECEIVED AND ASSIGNED to City and School District Select Committee.

07/18/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisors John Avalos and Eric Mar (San Francisco Board of Supervisors); Gohar Momjia, Accreditation Liaison Officer (City College of San Francisco); Hydra Mendoza (Mayor's Office); Cecilia Tran (Office of Assemblyman Tom Ammiano); John Rizzo, President, Dr. Anita Grier, Vice President, Chris Jackson, and Rafael Mandelman (City College of San Francisco Board of Trustees); Alisa Messer, President (American Federation of Teachers 2121); Sheriff Ross Mirkarimi; presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; Terrance Clancy; Uma; Donna Hayes; Luma Nickel; Teresa; Holman Turner; Ronaldo; Alvin Ja; Patrick Cerker; Bill Shields; Gwenda Cullen; Kevin Bogus; Ken Tray; Wallace Bastein; Dina Cook; Diamond Dave; Alan Fisher; Sharon Shatterly; Eric Noble; Mr. Rivera; Chrissy; Lena Carille; Female Speaker; Marco Lopez; Henry Pan; Dawn Moore; Male Speaker; Henry Borasas; Roshine Eisner; Karen Signer; Annie; Patty Chung Delow; Angela Newshum; Shanelle Williams; Buschemas; Diane Wallace; Dennis Moscone; Tracy Wheeler; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Cohen, Tang
Absent: 1 - Campos

ADJOURNMENT

The meeting adjourned at 2:49 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, September 12, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 130762 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Units P-1 & P-2A)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

7/23/13; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

The Chair will entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 17, 2013.

2. 130763 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Unit P-2B)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

7/23/13; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

The Chair will entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 17, 2013.

3. 130601 **[Hearing - Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation." (Clerk of the Board)

6/10/13; REFERRED TO DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 130602 **[Board Response - Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

6/13/13; RECEIVED FROM DEPARTMENT.

8/9/13; RESPONSE RECEIVED.

8/13/13; RESPONSE RECEIVED.

8/13/13; RESPONSE RECEIVED.

8/27/13; RESPONSE RECEIVED.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5. 130603 **[Hearing - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability." (Clerk of the Board)

6/13/13; REFERRED TO DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6. 130604 [Board Response - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

6/13/13; RECEIVED FROM DEPARTMENT.

8/13/13; RESPONSE RECEIVED.

8/13/13; RESPONSE RECEIVED.

8/13/13; RESPONSE RECEIVED.

8/13/13; RESPONSE RECEIVED.

8/13/13; RESPONSE RECEIVED.

8/13/13; RESPONSE RECEIVED.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, September 12, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:14 a.m.

REGULAR AGENDA

130762 [Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Units P-1 & P-2A)]
Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

07/23/13; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran (Department of Human Resources); Steven Ponder (Department of Human Resources); Jon Givner (City Attorney); presented information and answered questions raised. Douglas Yep; spoke on various concerns regarding the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Tang
Absent: 1 - Campos

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130763 [Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Unit P-2B)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

07/23/13; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran (Department of Human Resources); Steven Ponder (Department of Human Resources); Jon Givner (City Attorney); presented information and answered questions raised. Douglas Yep; spoke on various concerns regarding the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Tang
Absent: 1 - Campos

Supervisor Campos was noted present at 10:53 a.m.

130601 [Hearing - Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation." (Clerk of the Board)

06/10/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martha Mangold (Civil Grand Jury); Maria Martinez (Civil Grand Jury); Hilary Pedigo (Civil Grand Jury); Gillian Gillett (Mayor's Office); Neal Patel (Municipal Transportation Agency); Commander Mikail Ali (San Francisco Police Department); Bert Hill (Bicycle Advisory Committee); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Leah Shahan (San Francisco Bicycle Coalition); spoke in support of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130602 [Board Response - Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/13/13; RECEIVED FROM DEPARTMENT.

08/09/13; RESPONSE RECEIVED. The Mayor's Office response to the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. The San Francisco Municipal Transportation Agency's response to the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. The Police Department's response to the Civil Grand Jury Report.

08/27/13; RESPONSE RECEIVED.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martha Mangold (Civil Grand Jury); Maria Martinez (Civil Grand Jury); Hilary Pedigo (Civil Grand Jury); Gillian Gillett (Mayor's Office); Neal Patel (Municipal Transportation Agency); Commander Mikail Ali (San Francisco Police Department); Bert Hill (Bicycle Advisory Committee); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Leah Shahan (San Francisco Bicycle Coalition); spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Tang, Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130603 [Hearing - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability." (Clerk of the Board)

06/13/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tom Walker (Civil Grand Jury); Paul Cheng (Civil Grand Jury); John Anderson (Civil Grand Jury); Antonio Guerra (Mayor's Office); John Updike, Director (Real Estate Division); David Goldin (San Francisco Unified School District); presented information and answered questions raised.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130604 [Board Response - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/13/13; RECEIVED FROM DEPARTMENT.

08/13/13; RESPONSE RECEIVED. A consolidated response from the Mayor's Office was received for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the City Administrator and the Director of Capitol Planning was received by the Mayor's Office for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the Real Estate Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the Planning Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the Superintendent of Schools and Board of Education was received for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the Department of Technology was received by the Mayor's Office for the Civil Grand Jury Report.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/09/13; RESPONSE RECEIVED. The San Francisco Municipal Transportation Agency's response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Tom Walker (Civil Grand Jury); Paul Cheng (Civil Grand Jury); John Anderson (Civil Grand Jury); Antonio Guerra (Mayor's Office); John Updike, Director (Real Estate Division); David Goldin (San Francisco Unified School District); presented information and answered questions raised.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Tang, Campos

Heard in Committee. Speakers: Tom Walker (Civil Grand Jury); Paul Cheng (Civil Grand Jury); John Anderson (Civil Grand Jury); Antonio Guerra (Mayor's Office); John Updike, Director (Real Estate Division); David Goldin (San Francisco Unified School District); presented information and answered questions raised.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

ADJOURNMENT

The meeting adjourned at 12:27 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, September 26, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130394** **[Hearing - Implementation of Recommendations - Civil Grand Jury Report - "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock"]**
Hearing to receive updates, from various City Departments who were required to provide a response, on the implementation of Recommendation Nos. 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 17, and 18 contained in the 2011-2012 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

5/7/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. **130607** **[Hearing - Civil Grand Jury Report - "Log Cabin Ranch: Planning for the Future, A Continuity Report"]**
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Log Cabin Ranch: Planning for the Future, A Continuity Report." (Clerk of the Board)

6/26/13; REFERRED TO DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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3. 130608 **[Board Response - Civil Grand Jury Report - "Log Cabin Ranch: Planning for the Future, a Continuity Report"]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Log Cabin Ranch: Planning for the Future, a Continuity Report" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

6/26/13; RECEIVED FROM DEPARTMENT.

8/30/13; RESPONSE RECEIVED.

8/30/13; RESPONSE RECEIVED.

8/30/13; RESPONSE RECEIVED.

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8/30/13; RESPONSE RECEIVED.

8/30/13; RESPONSE RECEIVED.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, September 26, 2013 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:08 a.m.

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REGULAR AGENDA

130394 **[Hearing - Implementation of Recommendations - Civil Grand Jury Report - "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock"]**
Hearing to receive updates, from various City Departments who were required to provide a response, on the implementation of Recommendation Nos. 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 17, and 18 contained in the 2011-2012 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

05/07/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Allegra Fortunati (Civil Grand Jury); Antonio Guerra (Mayor's Office); Miguel Gamino (Department of Technology); Susan Gard (Department of Human Resources); presented information and answered questions raised. Douglas Yep; Male Speaker; spoke on various concerns regarding the hearing matter.

PREPARED IN COMMITTEE AS A MOTION by the following vote:

Ayes: 3 - Cohen, Tang, Campos

Motion to provide a response on the implementation of Recommendation Nos. 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 17, and 18 contained in the 2011-2012 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

Supervisor Campos was noted absent at 11:43 a.m. and for the remainder of the meeting.

130607 [Hearing - Civil Grand Jury Report - "Log Cabin Ranch: Planning for the Future, A Continuity Report"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Log Cabin Ranch: Planning for the Future, A Continuity Report." (Clerk of the Board)

06/26/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leslie Finlev (Civil Grand Jury); Chief Allen Nance (Juvenile Probation Department); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Todd Lloyd; Female Speaker; spoke in support of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Cohen, Tang
Absent: 1 - Campos

130608 [Board Response - Civil Grand Jury Report - "Log Cabin Ranch: Planning for the Future, a Continuity Report"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Log Cabin Ranch: Planning for the Future, a Continuity Report" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/26/13; RECEIVED FROM DEPARTMENT.

08/30/13; RESPONSE RECEIVED. A consolidated response was received by the Mayor's Office for the Civil Grand Jury Report.

08/30/13; RESPONSE RECEIVED. A consolidated response for Juvenile Probation was received by the Mayor's Office for the Civil Grand Jury Report.

08/30/13; RESPONSE RECEIVED. A consolidated response for the District Attorney was received by the Mayor's Office for the Civil Grand Jury Report.

08/30/13; RESPONSE RECEIVED. A consolidated response for the Public Defender was received by the Mayor's Office for the Civil Grand Jury Report.

08/30/13; RESPONSE RECEIVED. A consolidated response for the Department of Children, Youth, and Families was received by the Mayor's Office for the Civil Grand Jury Report.

08/30/13; RESPONSE RECEIVED. A consolidated response for Adult Probation was received by the Mayor's Office for the Civil Grand Jury Report.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leslie Finlev (Civil Grand Jury); Chief Allen Nance (Juvenile Probation Department); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Todd Lloyd; Female Speaker; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Cohen, Tang
Absent: 1 - Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Cohen, Tang
Absent: 1 - Campos

ADJOURNMENT

The meeting adjourned at 12:09 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Erica Dayrit (415) 554-4441

Thursday, October 10, 2013 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **130912** **[Collective Bargaining Agreement, Amendment No. 1 - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

2. **130913** **[Collective Bargaining Agreement, Amendment No. 1 - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum, and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

3. 130914 **[Collective Bargaining Agreement, Amendment No. 2 - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

4. 130915 **[Collective Bargaining Agreement, Amendment No. 1 - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco District Attorney Investigators' Association by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

5. 130916 **[Collective Bargaining Agreement, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

6. 130917 **[Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

7. 130918 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Sheriffs' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

8. 130919 [Collective Bargaining Agreement, Amendment No. 1 - International Brotherhood of Electrical Workers, Local 6]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

9. 130920 [Collective Bargaining Agreement, Amendment No. 1 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

10. 130921 [Collective Bargaining Agreement, Amendment No. 2 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

11. 130922 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Institutional Police Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

12. 130923 [Collective Bargaining Agreement, Amendment No. 1 - Municipal Attorneys' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

13. 130924 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Sheriffs' Managers and Supervisors Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

14. 130925 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

15. 130926 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco City Workers United]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco City Workers United by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

16. 130927 [Collective Bargaining Agreement, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

17. 130928 [Collective Bargaining Agreement, Amendment No. 2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

18. 130929 [Collective Bargaining Agreement, Amendment No. 1 - Stationary Engineers, Local 39]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Stationary Engineers, Local 39, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

19. 130930 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

20. 130931 [Collective Bargaining Agreement, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

9/25/13; ASSIGNED to the Government Audit and Oversight Committee.

21. 130932 [Collective Bargaining Agreement, Amendment No. 2 - Teamsters, Local 856 (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

22. 130933 [Collective Bargaining Agreement, Amendment No. 1 - The Transport Workers Union, AFL-CIO, Local 200]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

23. 130934 [Collective Bargaining Agreement, Amendment No. 2 - The Transport Workers Union, AFL-CIO, Local 200]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

24. 130935 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 17)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17) by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

25. 130936 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 18)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18) by implementing specified terms and conditions of employment for FY2013-2014.

9/24/13; ASSIGNED to the Government Audit and Oversight Committee.

26. 130639 [Hearing - Civil Grand Jury Report - "Auditing the City Services Auditor: You Can Only Manage What Your Measure"]
Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Auditing the City Services Auditor: You Can Only Manage What Your Measure." (Clerk of the Board)

7/1/13; REFERRED TO DEPARTMENT.

8/29/13; RESPONSE RECEIVED.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/3/13; RESPONSE RECEIVED.

27. 130686 [Hearing - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Building a Better Future at the Department of Building Inspection" (Clerk of the Board)

7/2/13; REFERRED TO DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

28. 130687 [Board Response - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Building a Better Future at the Department of Building Inspection" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

7/2/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/11/13; RESPONSE RECEIVED.

9/11/13; RESPONSE RECEIVED.

ADJOURNMENT

Agenda Item Information

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IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Erica Dayrit (415) 554-4441

Thursday, October 10, 2013 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:24 a.m.

REGULAR AGENDA

130912 [Collective Bargaining Agreement, Amendment No. 1 - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130913 [Collective Bargaining Agreement, Amendment No. 1 - Crafts Coalition]
Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum, and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130914 [Collective Bargaining Agreement, Amendment No. 2 - Crafts Coalition]
Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130915 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco District Attorney Investigators' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco District Attorney Investigators' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130916 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130917 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Probation Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130918 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Sheriffs' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130919 [Collective Bargaining Agreement, Amendment No. 1 - International Brotherhood of Electrical Workers, Local 6]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130920 [Collective Bargaining Agreement, Amendment No. 1 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130921 [Collective Bargaining Agreement, Amendment No. 2 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130922 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Institutional Police Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130923 [Collective Bargaining Agreement, Amendment No. 1 - Municipal Attorneys' Association]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130924 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Sheriffs' Managers and Supervisors Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130925 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130926 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco City Workers United]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco City Workers United by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130927 [Collective Bargaining Agreement, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130928 [Collective Bargaining Agreement, Amendment No. 2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130929 [Collective Bargaining Agreement, Amendment No. 1 - Stationary Engineers, Local 39]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Stationary Engineers, Local 39, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130930 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130931 [Collective Bargaining Agreement, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

09/25/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130932 [Collective Bargaining Agreement, Amendment No. 2 - Teamsters, Local 856 (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130933 [Collective Bargaining Agreement, Amendment No. 1 - The Transport Workers Union, AFL-CIO, Local 200]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130934 [Collective Bargaining Agreement, Amendment No. 2 - The Transport Workers Union, AFL-CIO, Local 200]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130935 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 17)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17) by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130936 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 18)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18) by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130639 [Hearing - Civil Grand Jury Report - "Auditing the City Services Auditor: You Can Only Manage What Your Measure"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Auditing the City Services Auditor: You Can Only Manage What Your Measure." (Clerk of the Board)

07/01/13; REFERRED TO DEPARTMENT.

08/29/13; RESPONSE RECEIVED. The Citizens' General Obligation Bond Oversight Committee's response to the Civil Grand Jury Report.

09/03/13; RESPONSE RECEIVED. The Controller's response to the Civil Grand Jury Report.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martha Mangold (Civil Grand Jury); Jerry Dratler (Civil Grand Jury); Peg Stevenson (Office of the Controller); presented information and answered questions raised.

FILED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130686 [Hearing - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Building a Better Future at the Department of Building Inspection" (Clerk of the Board)

07/02/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Susanne Tucker (Civil Grand Jury); Jerry Dratler (Civil Grand Jury); Tom Hui, Director (Department of Building Inspection); William Strawn (Building Inspection Commission); Daniel Lowrey, Chief Building Inspector (Department of Building Inspection); Edward Sweeney (Department of Building Inspection); presented information and answered questions raised. Dee (Central City Single Residency Occupancy Collaborative); Nella Manuel (Tenderloin Housing Clinic); Lucia Kimble (Causa Justa); Pratibha Tekket (Central City Single Residency Occupancy Collaborative); Male Speaker; Sara Shortt (Housing Rights Committee); Henry Karnilowicz (Licensed Contractor); Rodrigo Santos; Xiao Hui Liu (Single Residency Occupancy Tenant); Dixon Li; Male Speaker; Luke O'Brien, Commissioner (Small Business Commission); Robert Davis; James Sanmatsu; F. Joseph Butler (Architect); Douglas Yep; spoke in support of the hearing matter. Walter Paulson; spoke neither in support nor against the hearing matter.

FILED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130687 [Board Response - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Building a Better Future at the Department of Building Inspection;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)
(Supervisor Campos dissented in committee)

07/02/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/11/13; RESPONSE RECEIVED. A consolidated response was received for the Civil Grand Jury Report.

09/11/13; RESPONSE RECEIVED. A consolidated response was received for the Civil Grand Jury Report.

Heard in Committee. Speakers: Susanne Tucker (Civil Grand Jury); Jerry Dratler (Civil Grand Jury); Tom Hui, Director (Department of Building Inspection); William Strawn (Building Inspection Commission); Daniel Lowrey, Chief Building Inspector (Department of Building Inspection); Edward Sweeney (Department of Building Inspection); presented information and answered questions raised. Dee (Central City Single Residency Occupancy Collaborative); Nella Manuel (Tenderloin Housing Clinic); Lucia Kimble (Causa Justa); Pratibha Tekket (Central City Single Residency Occupancy Collaborative); Male Speaker; Sara Shortt (Housing Rights Committee); Henry Karnilowicz (Licensed Contractor); Rodrigo Santos; Xiao Hui Liu (Single Residency Occupancy Tenant); Dixon Li; Male Speaker; Luke O'Brien, Commissioner (Small Business Commission); Robert Davis; James Sanmatsu; F. Joseph Butler (Architect); Douglas Yep; spoke in support of the hearing matter. Walter Paulson; spoke neither in support nor against the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Cohen, Tang
Noes: 1 - Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Cohen, Tang
Noes: 1 - Campos

ADJOURNMENT

The meeting adjourned at 1:43 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Government Audit & Oversight Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT
OCT 11 2013
SAN FRANCISCO
PUBLIC LIBRARY

Date: **Thursday, October 24, 2013**

Time: **10:00 a.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 130400.** Ordinance amending the Health Code to exempt massage practitioners who are certified by the California Massage Therapy Council (CAMTC) and massage establishments that employ only CAMTC-certified massage practitioners from requirements for obtaining a permit from the San Francisco Health Department; require massage establishments that employ only CAMTC-certified massage practitioners to pay an annual license fee; increasing the licensing fees for all establishments and practitioners; and making environmental findings.

If the legislation passes, the following existing fees shall be codified to reflect the current standard rates as calculated by the City Controller, as follows:

- Application fee for a massage establishment - $394 to $658
- Annual license fee for a massage establishment - $694 to $1,173
- Application fee for a solo practitioner massage establishment - $394 to $480
- Application fee for an outcall massage services permit - $278 to $480
- Annual license fee for an outcall massage service - $231 to $579

The Annual license fee for a solo practitioner massage establishment shall also be codified to reflect the current standards rates as calculated by the Controller ($464 to $579), but it will also be applied to massage establishments where all practitioners are certified by the California Massage Therapy Council.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 18, 2013.

for Madeleine Ciarelli
Angela Calvillo, Clerk of the Board

DATED: October 9, 2013
POSTED: October 11, 2013
PUBLISHED: October 13 and 20, 2013

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Erica Dayrit
S.F. BD OF SUPERVISORS (OFFICIAL NOTICES)
1 DR CARLTON B GOODLETT PL #244
SAN FRANCISCO, CA 94102

EXM 2546272

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description ED - 10.24.13 GAO Hearing - 130400

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO EXAMINER. Thank you for using our newspaper. Please read this notice carefully and call us with ny corrections. The Proof of Publication will be filed with the County Clerk, if required, and mailed to you after the last date below. Publication date(s) for this notice is (are):

10/13/2013 , 10/20/2013

The charge(s) for this order is as follows. An invoice will be sent after the last date of publication. If you prepaid this order in full, you will not receive an invoice.

Publication	$684.60
NetTotal	$616.14

NOTICE OF PUBLIC HEARING GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS THURSDAY, OCTOBER 24, 2013 - 10:00 AM COMMITTEE ROOM 263, CITY HALL 1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN THAT the Government Audit & Oversight Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard. **File No. 130400**. Ordinance amending the Health Code to exempt massage practitioners who are certified by the California Massage Therapy Council (CAMTC) and massage establishments that employ only CAMTC-certified massage practitioners from requirements for obtaining a permit from the San Francisco Health Department; require massage establishments that employ only CAMTC-certified massage practitioners to pay an annual license fee; increasing the licensing fees for all establishments and practitioners; and making environmental findings. If the legislation passes, the following existing fees shall be codified to reflect the current standard rates as calculated by the City Controller, as follows: Application fee for a massage establishment - $394 to $658; Annual license fee for a massage establishment - $694 to $1,173; Application fee for a solo practitioner massage establishment - $394 to $480; Application fee for an outcall massage services permit - $278 to $480; and Annual license fee for an outcall massage service - $231 to $579. The Annual license fee for a solo practitioner massage establishment shall also be codified to reflect the current standards rates as calculated by the Controller ($464 to $579), but it will also be applied to massage establishments where all practitioners are certified by the California Massage Therapy Council. In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, San Francisco, CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 18, 2013. Angela Calvillo, Clerk of the Board

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A00000322813

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Erica Dayrit (415) 554-4441

Thursday, October 24, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130400 [Health Code - Massage Practitioners]

Ordinance amending the Health Code to exempt massage practitioners who are certified by the California Massage Therapy Council (CAMTC) and massage establishments that employ only CAMTC-certified massage practitioners from requirements for obtaining a permit from the San Francisco Health Department; require massage establishments that employ only CAMTC-certified massage practitioners to pay an annual license fee; increasing the licensing fees for all establishments and practitioners; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/14/13; REFERRED TO DEPARTMENT.

6/4/13; SUBSTITUTED AND ASSIGNED to the Rules Committee.

10/1/13; RESPONSE RECEIVED.

10/3/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

10/3/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

10/4/13; TRANSFERRED to the Government Audit and Oversight Committee.

10/13/13; NOTICED.

10/20/13; NOTICED.

GOVERNMENT
DOCUMENTS DEPT

OCT 18 2013

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2. 130789 [Health Code - Licensing and Regulation of Massage Establishments and Practitioners]

Sponsors: Tang; Chiu, Kim and Yee

Ordinance amending the Health Code to require massage practitioners licensed by San Francisco to wear photo identification cards when working; deny Massage Establishment permits to applicants convicted of specified crimes; to provide an appeal process for persons denied a Massage Establishment permit; to establish health and safety requirements for all Massage Establishments; to establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; to require notice of violations be sent to the owner(s) of property where Massage Establishments are located; and making environmental findings.

7/30/13; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

9/10/13; TRANSFERRED to the Rules Committee.

9/11/13; REFERRED TO DEPARTMENT.

9/11/13; RESPONSE RECEIVED.

9/12/13; RESPONSE RECEIVED.

10/3/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/3/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

10/10/13; TRANSFERRED to the Government Audit and Oversight Committee.

3. 130605 [Hearing - Civil Grand Jury Report - "Golden Gate Park's Homeless Population: Are San Francisco's Policies Serving Us Well?"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Golden Gate Park's Homeless Population: Are San Francisco's Policies Serving Us Well?" (Clerk of the Board)

6/20/13; REFERRED TO DEPARTMENT.

8/15/13; RESPONSE RECEIVED.

8/20/13; RESPONSE RECEIVED.

8/26/13; RESPONSE RECEIVED.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/3/13; RESPONSE RECEIVED.

10/9/13; RESPONSE RECEIVED.

4. 130609 [Hearing - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes." (Clerk of the Board)

6/27/13; REFERRED TO DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5. 130610 [Board Response - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

6/27/13; RECEIVED FROM DEPARTMENT.

8/30/13; RESPONSE RECEIVED.

8/30/13; RESPONSE RECEIVED.

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9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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翻譯 必須在會議前最少四十八小時提出要求
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10-24-13P04:20 RCVD

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Erica Dayrit (415) 554-4441

Thursday, October 24, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

OCT 24 2013

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The meeting convened at 10:09 a.m.

REGULAR AGENDA

130400 **[Health Code - Massage Practitioners]**
Ordinance amending the Health Code to exempt massage practitioners who are certified by the California Massage Therapy Council (CAMTC) and massage establishments that employ only CAMTC-certified massage practitioners from requirements for obtaining a permit from the San Francisco Health Department; require massage establishments that employ only CAMTC-certified massage practitioners to pay an annual license fee; increasing the licensing fees for all establishments and practitioners; and making environmental findings. (Public Health Department)

05/02/13; RECEIVED FROM DEPARTMENT.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

06/04/13; SUBSTITUTED AND ASSIGNED to Rules Committee.

10/01/13; RESPONSE RECEIVED. Response received from the Planning Department.

10/03/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Richard Lee (Department of Public Health); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

10/03/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

10/04/13; TRANSFERRED to Government Audit and Oversight Committee.

10/13/13; NOTICED. First Notice for 10-Day Fee Ad was published in the newspaper.

10/20/13; NOTICED. Second Notice for 10-Day Fee Ad was published in the newspaper.

Heard in Committee. Speakers: Richard Lee (Department of Public Health); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Tang, Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130789 [Health Code - Licensing and Regulation of Massage Establishments and Practitioners]

Sponsors: Tang; Chiu, Kim and Yee

Ordinance amending the Health Code to require massage practitioners licensed by San Francisco to wear photo identification cards when working; deny Massage Establishment permits to applicants convicted of specified crimes; to provide an appeal process for persons denied a Massage Establishment permit; to establish health and safety requirements for all Massage Establishments; to establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; to require notice of violations be sent to the owner(s) of property where Massage Establishments are located; and making environmental findings.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

09/10/13; TRANSFERRED to Rules Committee.

09/11/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

09/11/13; RESPONSE RECEIVED.

09/12/13; RESPONSE RECEIVED.

10/03/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker: Supervisor Katy Tang (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Yee requested to be added as a co-sponsor.

10/03/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

10/10/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Richard Lee (Department of Public Health); Emily Murase, Director (Department on the Status of Women); Jon Givner (City Attorney's Office); Lt. Michelle Jean (San Francisco Police Department); presented information and answered questions raised throughout the discussion. Jane Nevins (Junior League of San Francisco); Linda Chapman; spoke on various concerns regarding the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130605 [Hearing - Civil Grand Jury Report - "Golden Gate Park's Homeless Population: Are San Francisco's Policies Serving Us Well?"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Golden Gate Park's Homeless Population: Are San Francisco's Policies Serving Us Well?" (Clerk of the Board)

06/20/13; REFERRED TO DEPARTMENT.

08/15/13; RESPONSE RECEIVED. The San Francisco Police Department's response to the Civil Grand Jury Report.

08/20/13; RESPONSE RECEIVED. The Mayor's Office response to the Civil Grand Jury Report.

08/26/13; RESPONSE RECEIVED. The Department of Public Health's response to the Civil Grand Jury Report.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/03/13; RESPONSE RECEIVED. The Recreation and Park Department's response to the Civil Grand Jury Report.

10/09/13; RESPONSE RECEIVED. The Recreation and Park Commission's response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Hilary Pedigo (Civil Grand Jury); Bevan Dufty (Mayor's Office); Rajesh Parekh (Department of Public Health); Lt. Bill Roualdes (San Francisco Police Department); Supervisor London Breed (Board of Supervisors); Dennis Kern (Recreation Park Department); Suzanne Tucker (Civil Grand Jury); presented information and answered questions raised throughout the discussion. Charles Sed; Diane Carpio; Ryan; Walter Paulson; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130609 [Hearing - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes." (Clerk of the Board)

06/27/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peter Gleichenhaus (Civil Grand Jury); Antonio Guerra (Mayor's Office); Peg Stevenson (City Controller); Jon Anderson (Civil Grand Jury); Kelle Hom (Department of Public Health); presented information and answered questions raised throughout the discussion. Walter Paulson; Diane Carpio; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Cohen, Tang
Absent: 1 - Campos

130610 [Board Response - Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/27/13; RECEIVED FROM DEPARTMENT.

08/30/13; RESPONSE RECEIVED. A consolidated response from the Mayor's Office was received for the Civil Grand Jury Report.

08/30/13; RESPONSE RECEIVED. A consolidated response for the Public Health Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/30/13; RESPONSE RECEIVED. A consolidated response for the Controller's Office was received by the Mayor's Office for the Civil Grand Jury Report.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peter Gleichenhaus (Civil Grand Jury); Antonio Guerra (Mayor's Office); Peg Stevenson (City Controller); Jon Anderson (Civil Grand Jury); Kelle Horn (Department of Public Health); presented information and answered questions raised throughout the discussion. Walter Paulson; Diane Carpio; spoke on various concerns regarding the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Cohen, Tang
Absent: 1 - Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Cohen, Tang
Absent: 1 - Campos

ADJOURNMENT

The meeting adjourned at 12:41 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Erica Dayrit (415) 554-4441

Thursday, November 14, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **131008** **[Hearing - Eastern Neighborhoods Plan Infrastructure Improvements]**
Sponsor: Cohen
Hearing on the City's strategy for funding and implementing the estimated $250,000,000-$390,000,000 of infrastructure improvements that have been identified to support new development in the Eastern Neighborhoods Plan.

10/8/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. **131012** **[Hearing - Oversize Vehicle Overnight Parking Restriction]**
Sponsors: Tang; Breed, Cohen, Mar and Yee
Hearing to review the effectiveness and impact of the oversize vehicle overnight parking restriction pilot implemented by the Municipal Transportation Agency.

10/8/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. **131043** **[Hearing - Implementation of Audit Recommendations Status]**
Sponsor: Cohen
Hearing on the update by the City Services Auditor on the status of implementation of audit recommendations.

10/22/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

GOVERNMENT
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11-15-13A10:08 RCVD

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Thursday, November 14, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

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MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

131008 [Hearing - Eastern Neighborhoods Plan Infrastructure Improvements]
Sponsor: Cohen
Hearing on the City's strategy for funding and implementing the estimated $250,000,000-$390,000,000 of infrastructure improvements that have been identified to support new development in the Eastern Neighborhoods Plan.

10/08/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: John Rahaim, Director and Adam Varat (Planning Department); Keith Goldstein (Eastern Neighborhood Citizens Advisory Committee); Monique Zmuda (Controller's Office); Jonathan Rewers (Municipal Transportation Agency); Leo Chiu (Mayor's Office); Tim Papandreou (Municipal Transportation Agency); Dawn Kamalanathan (Recreation and Park Department); John Thomas (Department of Public Works); Brain Strong (Planning Department); presented information and answered questions raised throughout the discussion. John deCastro (Potrero Boosters Association); Alison Heath (Grow Potrero Responsibly); Tony Kelly (Potrero Boosters Association); spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

131012 [Hearing - Oversize Vehicle Overnight Parking Restriction]
Sponsors: Tang; Breed, Cohen, Mar and Yee
Hearing to review the effectiveness and impact of the oversize vehicle overnight parking restriction pilot implemented by the Municipal Transportation Agency.

10/08/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Bond Yee (Municipal Transportation Agency); Captain Curtis Lum (Police Department); Bevan Dufty (Housing Opportunity, Partnerships and Engagement); Andy Thornley (Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Dera-Jill Pozner; John deCastro (Potrero Boosters); Jennifer Friedenbach (Coalition on Homelessness); John McCormick; Melodie; Ted Lowenberg (Haight Ashbury Improvement Association); Barbara Fugate (Cayuga Improvement Association); Christian Walter; Lisa Marie Alatorre (Coalition on Homelessness); Eileen Relmonenq; Connor Johnston (Office of Supervisor London Breed); spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

Supervisor Tang was noted absent at 1:12 p.m.

131043 [Hearing - Implementation of Audit Recommendations Status]
Sponsor: Cohen
Hearing on the update by the City Services Auditor on the status of implementation of audit recommendations.

10/22/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tanya Lediju (Controller's Office); Bond Yee (Municipal Transportation Agency); Wendy Still, Chief (Adult Probation); Maria Cordero, Director (Contract Monitoring Division); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Cohen, Campos
Absent: 1 - Tang

ADJOURNMENT

The meeting adjourned at 1:49 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, November 28, 2013, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: November 19, 2013

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BOARD of SUPERVISORS

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NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, December 12, 2013, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: December 5, 2013

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BOARD of SUPERVISORS

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NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

3

7/14
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, January 9, 2014, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: January 2, 2014

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, January 23, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **130462** **[Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]**
Sponsor: Cohen
Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts," to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of public realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a public realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

5/31/13; REFERRED TO DEPARTMENT.

6/4/13; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

6/13/13; CONTINUED TO CALL OF THE CHAIR.

12/9/13; REMAIN ACTIVE.

2. **140045** **[Hearing - Budget and Legislative Analyst's Performance Audit - Fire Department]**
Sponsors: Cohen; Breed
Hearing on the Budget and Legislative Analyst's Performance Audit of the Fire Department.

1/14/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415)

554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San

Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, January 23, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 10:37 a.m.

REGULAR AGENDA

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130462 [Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]

Sponsor: Cohen

Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts" (Green Benefit Districts), to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of public realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, unimproved areas, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a public realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/13/2013.

05/31/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Planning Department, Department of Public Works, and Recreation and Park Department for informational puposes.

06/04/13; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

06/13/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

12/09/13; REMAIN ACTIVE. (12/9/2013 - Supervisor Cohen requested that the item remain open for an additional six months; 6/9/2014)
(1/16/2014 - Budget and Legislative Analyst removed fiscal impact determination.)

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Crezia Tano (Office of Economic and Workforce Development); Sarah Ballard (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Female Speaker; Alicia Holloway; Bruce Hewey; Tony Kelly; Ron Miguel (Green Benefit District Steering Committee); spoke in support of the hearing matter. Douglas Yep; spoke neither in support nor against the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Breed, Tang, Chiu

Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts" (Green Benefit Districts), to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of public realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, unimproved areas, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a public realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140045 [Hearing - Budget and Legislative Analyst's Performance Audit - Fire Department]
Sponsors: Cohen; Breed

Hearing on the Budget and Legislative Analyst's Performance Audit of the Fire Department.

01/14/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Severin Campbell and Amanda Guma (Budget and Legislative Analyst's Office); Micki Callahan, Director (Department of Human Resources); John Kraus (Department of Human Resources); Chief Joanne Hayes-White (Fire Department); Kevin Smith, President (San Francisco Black Fire Fighters); Jared Cooper, President (San Francisco Paramedic Association); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 1:19 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, February 13, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

/14

REGULAR AGENDA

1. 140100 **[Agreement - Owners' Association for Administration/Management of Top of Broadway Community Benefit District]**
Sponsor: Chiu
Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Top of Broadway Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, to June 30, 2021.

2/4/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 140074 **[Hearing - Pedestrian Safety]**
Sponsor: Breed
Hearing for the Pedestrian Safety Advisory Committee to report on its activities in 2013 and its goals for 2014, in light of the ongoing and grave concerns about pedestrian safety in San Francisco.

1/28/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. 131206 **[Police Code - Expanding Use of Unclaimed Personal Property and Bicycles]**
Sponsor: Avalos
Ordinance amending the Police Code to make unclaimed personal property, including unclaimed bicycles, worth $500 or less available to the Human Services Agency for use in programs designed to prevent juvenile delinquency and programs to benefit low-income and transit-challenged residents.

12/17/13; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

2/7/14; TRANSFERRED to the Government Audit and Oversight Committee.

4. **140044** **[Hearing - Municipal Transportation Agency Contract for New Flyer Hybrid Buses]**
Sponsor: Campos
Hearing regarding the Municipal Transportation Agency contracting process for the New Flyer hybrid buses, approved by the Board of Supervisors on October 29, 2013, as referenced in File No. 130977, to obtain additional information regarding the contracting process and construction of the fleet that occurred before approval by the Board of Supervisors.

1/14/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140032 **[Collective Bargaining Agreement, Arbitration Award - International Brotherhood of Electrical Workers, Local 6 - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing the Arbitration Award amending Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing special terms and conditions of employment for FY2013-2014.

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

140090 **[Administrative Code - Local Hiring Policy - Jurisdictional Boundary for Mandatory Participation]**
Sponsor: Avalos
Ordinance amending the Administrative Code, to provide that the residents of the Public Utilities Commission service area are considered "local" for purposes of mandatory participation for the City's Local Hiring Policy, on certain projects located within 70 miles of the jurisdictional boundary of the City and County of San Francisco.

2/3/14; RECEIVED FROM DEPARTMENT.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco

Meeting Minutes - Final

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, February 13, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 4 - London Breed, Katy Tang, David Chiu, and David Campos

MEETING CONVENED

The meeting convened at 10:35 a.m.

REGULAR AGENDA

140100 **[Agreement - Owners' Association for Administration/Management of Top of Broadway Community Benefit District]**

Sponsor: Chiu

Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Top of Broadway Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, to June 30, 2021.

02/04/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Benjamin Horn, Executive Director (Top of Broadway Community Benefit District); Stephanie Greenburg, President (Top of Broadway Community Benefit District); spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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140074 **[Hearing - Pedestrian Safety]**

Sponsor: Breed

Hearing for the Pedestrian Safety Advisory Committee to report on its activities in 2013 and its goals for 2014, in light of the ongoing and grave concerns about pedestrian safety in San Francisco.

01/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Zack Marks (Pedestrian Safety Advisory Committee); Neal Patel (Municipal Transportation Agency); Commander Mikail Ali (Police Department); presented information and answered questions raised throughout the discussion. Nicole Schneider (Walk San Francisco); John Lowell (Pedestrian Safety Advisory Committee); Douglas Yepp; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

131206 **[Police Code - Expanding Use of Unclaimed Personal Property and Bicycles]**

Sponsor: Avalos

Ordinance amending the Police Code to make unclaimed personal property, including unclaimed bicycles, worth $500 or less available to the Human Services Agency for use in programs designed to prevent juvenile delinquency and programs to benefit low-income and transit-challenged residents.

12/17/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 1/16/2014.

02/07/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Dave Curto (Human Services Agency); Jeremy Pollock, Legislative Aide (Supervisor Avalos' Office); Supervisor David Campos (Board of Supervisors); presented information and answered questions raised throughout the discussion. Angelina Yu (Chinatown Community Development Center); Oscar M. Grande (People Organizing to Demand Environmental and Economic Rights); Jaron Browne, Victor Carrillo, and Jane Martin (People Organized to Win Employment Rights); Fanny Valencia and Marilyn Duran (People Organizing to Demand Environmental and Economic Rights); Andrea Tacdol and Rheema Callaway (Healthy Eating Active Living Zone); Teve Almaguer (People Organizing to Demand Environmental and Economic Rights); Natalie Gee (Chinese Progressive Association); Chema Hemandez Gil (San Francisco Bike Coalition); spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

The President appointed Supervisor Campos, in place of Supervisor Tang, to the February 13, 2014, Government Audit and Oversight Committee meeting for File No. 140044.

140044 **[Hearing - Municipal Transportation Agency Contract for New Flyer Hybrid Buses]**

Sponsor: Campos

Hearing regarding the Municipal Transportation Agency contracting process for the New Flyer hybrid buses, approved by the Board of Supervisors on October 29, 2013, as referenced in File No. 130977, to obtain additional information regarding the contracting process and construction of the fleet that occurred before approval by the Board of Supervisors.

01/14/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

FILED by the following vote:

Ayes: 2 - Breed, Campos
Absent: 2 - Tang, Chiu

ADJOURNMENT

The meeting adjourned at 12:58 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, February 27, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **131043** **[Hearing - Implementation of Audit Recommendations Status]**
Sponsor: Cohen
Hearing on the update by the City Services Auditor on the status of implementation of audit recommendations.

10/22/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/14/13; CONTINUED TO CALL OF THE CHAIR.

2. **140128** **[Setting the 2014 Budget and Legislative Analyst Services Audit Plan]**
Sponsors: Breed; Cohen
Motion directing the Budget and Legislative Analyst to conduct two performance audits in 2014 and setting the priority as follows: 1) the Fire Department's allocation of resources to emergency medical services; and 2) the Fire Department's administrative staffing and strategic planning; and removing from the Budget and Legislative Analyst's audit plan the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health Act and Health Insurance Portability and Accountability Act, previously approved by the Board of Supervisors.

2/11/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 4, 2013.

3. **140012** **[Reducing Pharmaceutical Prices]**
Sponsors: Chiu; Wiener and Campos
Resolution supporting City, State, and Federal efforts to reduce pharmaceutical prices and increase transparency of the pharmaceutical rate-setting process.

1/7/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 140075 **[Hearing - Drought Preparations]**
Sponsor: Breed
Hearing with the Public Utilities Commission and Department of the Environment to review their plans for preserving water, and protecting San Francisco's watershed from drought and fire, given we are in the midst of the worst dry spell in 100 years, and Governor Brown has asked all Californians to reduce their water use by 20%.

1/28/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5. 130374 **[Campaign and Governmental Conduct Code - Lobbying Regulations]**
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the list of reportable lobbying contacts; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about city officials who fail to file statements of economic interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

4/23/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/2/13; REFERRED TO DEPARTMENT.

2/20/14; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

Agenda Item Information

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4) Public correspondence

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes - Final
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, February 27, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 10:36 a.m.

REGULAR AGENDA

131043 **[Hearing - Implementation of Audit Recommendations Status]**
Sponsor: Cohen
Hearing on the update by the City Services Auditor on the status of implementation of audit recommendations.

10/22/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/14/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tanya Lediju (Controller's Office); Bond Yee (Municipal Transportation Agency); Wendy Still, Chief (Adult Probation); Maria Cordero, Director (Contract Monitoring Division); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office), Cameron Sami (Municipal Transportation Agency); Baljeet Sangha (Department of Public Health); presented information and answered questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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140128 **[Setting the 2014 Budget and Legislative Analyst Services Audit Plan]**

Sponsors: Breed; Cohen

Motion directing the Budget and Legislative Analyst to conduct two performance audits in 2014 and setting the priority as follows: 1) the Fire Department's allocation of resources to emergency medical services; and 2) the Fire Department's administrative staffing and strategic planning; and removing from the Budget and Legislative Analyst's audit plan the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health Act and Health Insurance Portability and Accountability Act, previously approved by the Board of Supervisors.

02/11/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Chief Joanne Hayes-White (Fire Department); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140012 **[Reducing Pharmaceutical Prices]**

Sponsors: Chiu; Wiener and Campos

Resolution supporting City, State, and Federal efforts to reduce pharmaceutical prices and increase transparency of the pharmaceutical rate-setting process.

01/07/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: David Woods, Chief Pharmacy Officer (Department of Public Health); Aleeta Van Runkle (City Attorney's Office); presented information and answered questions raised throughout the discussion. Dale K. Gluth and Albert Daniel Ramos (AIDS Healthcare Foundation); Reverend Daniel W. Bates (City of Refuge Church); Michael Lyon; Sam Alicia Duke (Senior Disability Action); Heve Kelley (California Association for Retired Americans); Leah Pinentel; Jesse Brooks (AIDS Healthcare Foundation); spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140075 **[Hearing - Drought Preparations]**

Sponsor: Breed

Hearing with the Public Utilities Commission and Department of the Environment to review their plans for preserving water, and protecting San Francisco's watershed from drought and fire, given we are in the midst of the worst dry spell in 100 years, and Governor Brown has asked all Californians to reduce their water use by 20%.

01/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Steve Ritchie (Public Utilities Commission); Guillermo Rodriguez (Department of Environment); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

130374 **[Campaign and Governmental Conduct Code - Lobbying Regulations]**

Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the list of reportable lobbying contacts; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about city officials who fail to file statements of economic interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

04/23/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/23/2013.

05/02/13; REFERRED TO DEPARTMENT. Referred to the Ethics Commission and the Controller's Office for comment and recommendation.

02/20/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

CONTINUED to March 13, 2014, by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 12:35 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, March 13, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130374** **[Campaign and Governmental Conduct Code - Lobbying Regulations]**
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City Officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City and County of San Francisco.

4/23/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/2/13; REFERRED TO DEPARTMENT.

2/20/14; TRANSFERRED to the Government Audit and Oversight Committee.

2/27/14; CONTINUED.

3/4/14; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

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2. 130601 **[Hearing - Follow-Up Board Response - 2012-2013 Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

6/10/13; REFERRED TO DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/12/13; CONTINUED TO CALL OF THE CHAIR.

3. 130603 **[Hearing - Follow-Up Board Response - 2012-2013 Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 3 and 4 contained in the 2012-2013 Civil Grand Jury Report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

6/13/13; REFERRED TO DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/12/13; CONTINUED TO CALL OF THE CHAIR.

4. 130607 **[Hearing - Follow-Up Board Response - 2012-2013 Civil Grand Jury Report - "Log Cabin Ranch: Planning for the Future, A Continuity Report"]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 3 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for the Future, A Continuity Report" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

6/26/13; REFERRED TO DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/26/13; CONTINUED TO CALL OF THE CHAIR.

5. 130606 **[Hearing - Follow-Up Board Response - 2012-2013 Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 1.1, 1.2, and 5.1 contained in the 2012-2013 Civil Grand Jury Report, entitled "Building a Better Future at the Department of Building Inspection" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

10/11/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, March 13, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

Supervisor Chiu, seconded by Supervisor Tang, moved to excuse Supervisor Breed from the March 13, 2014, Government Audit and Oversight Committee. The motion carried by the following vote:

Ayes: 2 - Tang, Chiu
Excused: 1 - Breed

Present: 2 - Katy Tang, and David Chiu
Excused: 1 - London Breed

MEETING CONVENED

The meeting convened at 10:34 a.m.

REGULAR AGENDA

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130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]

Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City Officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City and County of San Francisco.

04/23/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/23/2013.

05/02/13; REFERRED TO DEPARTMENT. Referred to the Ethics Commission and the Controller's Office for comment and recommendation.

02/20/14; TRANSFERRED to Government Audit and Oversight Committee.

02/27/14; CONTINUED. Heard in Committee. Speakers: David Herrera, City Attorney (City Attorney's Office); presented information and answered questions raised throughout the discussion. Honorable Quentin Cobb; spoke in support of the hearing matter. Anita Mayo (Pillsbury Winthrop Shaw Pittman, LLP); spoke neither in support nor against the hearing matter.

03/04/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peter Cohen (Council of Community House Organizations); Calvin Welch (San Francisco Information Clearinghouse); Jonathan Vernick (Baker Places); Ace Washington; spoke in support of the hearing matter. Pratibha Tekkey (Tenderloin Housing Clinic); spoke in opposition of the hearing matter. Anita Mayo (Pillsbury Winthrop Shaw Pittman); spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Tang, Chiu
Excused: 1 - Breed

130601 **[Follow-Up Board Response - Civil Grand Jury Report - Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/10/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/12/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Martha Mangold (Civil Grand Jury); Maria Martinez (Civil Grand Jury); Hilary Pedigo (Civil Grand Jury); Gillian Gillett (Mayor's Office); Neal Patel (Municipal Transportation Agency); Commander Mikail Ali (San Francisco Police Department); Bert Hill (Bicycle Advisory Committee); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Leah Shahan (San Francisco Bicycle Coalition); spoke in support of the hearing matter.

Heard in Committee. Speakers: Neal Patel (Municipal Transportation Agency); Bert Hill (Bicycle Advisory Committee); Martha Mangold (Civil Grand Jury); Chief Greg Suhr (Police Department); presented information and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 4.1 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation." (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Excused: 1 - Breed

130603 **[Follow-Up Board Response - Civil Grand Jury Report - Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 3 and 4 contained in the 2012-2013 Civil Grand Jury Report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/13/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/12/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tom Walker (Civil Grand Jury); Paul Cheng (Civil Grand Jury); John Anderson (Civil Grand Jury); Antonio Guerra (Mayor's Office); John Updike, Director (Real Estate Division); David Goldin (San Francisco Unified School District); presented information and answered questions raised.

Heard in Committee. Speakers: John Updike (Real Estate Division); Fred Rodriquez (Civil Grand Jury); David Goldin (San Francisco Unified School District); presented information and answered questions raised throughout the discussion. Ace Washington; spoke neither in support nor against the hearing matter.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4 contained in the 2012-2013 Civil Grand Jury Report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability." (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Excused: 1 - Breed

130607 **[Follow-Up Board Response - Civil Grand Jury Report - Log Cabin Ranch: Planning for The Future, A Continuity Report]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 3 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for the Future, A Continuity Report" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/26/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/26/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Leslie Finlev (Civil Grand Jury); Chief Allen Nance (Juvenile Probation Department); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Todd Lloyd; Female Speaker; spoke in support of the hearing matter.

Heard in Committee. Speakers: Chief Allen Nance (Juvenile Probation Department); Leslie Finlev (Civil Grand Jury); presented information and answered questions raised throughout the discussion. Ace Washington; spoke neither in support nor against the hearing matter.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for The Future, A Continuity Report." (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Excused: 1 - Breed

130606 **[Follow-Up Board Response - Civil Grand Jury Report - Building a Better Future at the Department of Building Inspection]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 1.1, 1.2, and 5.1 contained in the 2012-2013 Civil Grand Jury Report, entitled "Building a Better Future at the Department of Building Inspection" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

10/11/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tom Hui, Director (Department of Building Inspection); Angus McCarthy (Building Inspection Commission); Jerry Dratler (Civil Grand Jury); Gayle Revels, Acting Chief Financial Officer (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Ace Washington; Todd Lloyd (Civil Grand Jury); spoke on various concerns relating to the hearing matter.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 1.1, 1.2, and 5.1 contained in the 2012-2013 Civil Grand Jury Report, entitled "Building a Better Future at the Department of Building Inspection." (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Excused: 1 - Breed

ADJOURNMENT

The meeting adjourned at 12:06 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, March 27, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140032 **[Collective Bargaining Agreement, Arbitration Award - International Brotherhood of Electrical Workers, Local 6 - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing the Arbitration Award amending Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing special terms and conditions of employment for FY2013-2014.

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

2. 140147 **[Approving the 2014 Budget and Legislative Analyst Services Work Plan]**
Sponsor: Breed
Motion approving the Budget and Legislative Analyst services work plan for 2014; allocating hours for calendar year 2014; authorizing the Budget and Legislative Analyst to reallocate up to 20 percent of the hours between service categories based on Board of Supervisors service needs, and requiring Board of Supervisors approval of hours re-allocation greater than 20 percent; establishing performance goals; and setting a date for the 2014 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

2/25/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, March 27, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 10:34 p.m.

REGULAR AGENDA

140032 **[Collective Bargaining Agreement, Arbitration Award - International Brotherhood of Electrical Workers, Local 6 - FY2013-2014]**

Sponsor: Mayor

Ordinance adopting and implementing the Arbitration Award amending Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing special terms and conditions of employment for FY2013-2014.

01/14/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/13/2014.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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140147 **[Approving the 2014 Budget and Legislative Analyst Services Work Plan]**

Sponsor: Breed

Motion approving the Budget and Legislative Analyst services work plan for 2014; allocating hours for calendar year 2014; authorizing the Budget and Legislative Analyst to reallocate up to 20 percent of the hours between service categories based on Board of Supervisors service needs, and requiring Board of Supervisors approval of hours re-allocation greater than 20 percent; establishing performance goals; and setting a date for the 2014 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

02/25/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 10:44 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, April 10, 2014 | **9:30 AM** | **City Hall, Committee Room 263**

Rescheduled Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **140219** **[Hearing - San Francisco Employee's Retirement System Investments in Russian Securities, and Departmental Policies]**
Sponsor: Wiener
Hearing on the San Francisco Employee's Retirement System (SFERS) investments in Russian securities; the feasibility, consistent with SFERS's fiduciary obligations to retirees, of SFERS divesting from Russian securities, given Russia's continuing persecution of members of the Lesbian, Gay, Bisexual, and Transgender community; and SFERS's policy regarding responses to inquiries from members of the Board of Supervisors about policy matters of interest to residents of San Francisco.

3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3/10/14; REFERRED TO DEPARTMENT.

3/27/14; TRANSFERRED to the Government Audit and Oversight Committee.

2. **140076** **[Hearing - Status of the GoSolarSF Solar Incentive Program]**
Sponsor: Chiu
Hearing on the current status of the GoSolarSF solar incentive program and plans to ensure the ongoing success of the program in helping San Franciscans go solar and creating local green jobs.

04-07-14A08:17 RCVD

1/28/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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3. 130609 **[Hearing - Follow-Up Board Response - 2012-2013 Civil Grand Jury Report - "Use of Nonprofit Community-Based Organizations: Measuring Outcomes"]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 3 contained in the 2012-2013 Civil Grand Jury Report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

6/27/13; REFERRED TO DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

10/24/13; CONTINUED TO CALL OF THE CHAIR.

4. 140247 **[Hearing - Follow-Up Board Response - 2011-2012 Civil Grand Jury Report - "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock"]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 13 contained in the 2012-2013 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

3/7/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140260 **[Administrative Code - Workforce Development – Establishing the Committee on City Workforce Alignment]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development programs.

3/18/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

3/27/14; REFERRED TO DEPARTMENT.

140261 **[Park, Police, Public Works Codes - Graffiti Prevention and Abatement]**
Sponsors: Breed; Farrell, Wiener and Tang
Ordinance amending the Park and Police Codes to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings.

3/18/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

3/27/14; REFERRED TO DEPARTMENT.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, April 10, 2014 | **9:30 AM** | **City Hall, Committee Room 263**

Rescheduled Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 9:37 a.m.

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REGULAR AGENDA

140219 **[Hearing - San Francisco Employee's Retirement System Investments in Russian Securities, and Departmental Policies]**

Sponsor: Wiener

Hearing on the San Francisco Employee's Retirement System (SFERS) investments in Russian securities; the feasibility, consistent with SFERS's fiduciary obligations to retirees, of SFERS divesting from Russian securities, given Russia's continuing persecution of members of the Lesbian, Gay, Bisexual, and Transgender community; and SFERS's policy regarding responses to inquiries from members of the Board of Supervisors about policy matters of interest to residents of San Francisco.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/10/14; REFERRED TO DEPARTMENT. Referred to the Retirement System for information purposes.

03/27/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Jay Huish, Executive Director (SF Employees' Retirement System); Amy Whelan, Esq. (National Center for Lesbian Rights); Julie Dorf, Senior Advisory (Council for Global Equality); Gary Virginia (SF Pride Board of Directors); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140076 **[Hearing - Status of the GoSolarSF Solar Incentive Program]**
Sponsor: Chiu
Hearing on the current status of the GoSolarSF solar incentive program and plans to ensure the ongoing success of the program in helping San Franciscans go solar and creating local green jobs.

01/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Todd Rydstrom and Barbara Hale (Public Utilities Commission); Jon Givner (Office of the City Attorney); Jason Fried (Local Agency Formation Commission); Cal Broomhead (Department of the Environment); presented information and answered questions raised throughout the discussion. Dr. Espanola Jackson; Diego Hernandez (Laborers Local 261); John Rizzo (Sierra Club); Chris Reyes, Program Manager, and Nancy Kaufman (Asian Neighborhood Design); Hillary Pearson; John Cothran (Asian Neighborhood Design); Sara Wolfe (Sunrun); Jeanine Cotter (Luminalt); Eddie Ahn (Brightline Defense Project); Nicholas Josefowitz (Leadership for a Clean Economy); Javier Flores; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

130609 **[Follow-Up Board Response - Civil Grand Jury Report - Use of Nonprofit Community-Based Organizations: Measuring Outcomes]**
Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 3 contained in the 2012-2013 Civil Grand Jury Report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/27/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/24/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Peter Gleichenhaus (Civil Grand Jury); Antonio Guerra (Mayor's Office); Peg Stevenson (City Controller); Jon Anderson (Civil Grand Jury); Kelle Hom (Department of Public Health); presented information and answered questions raised throughout the discussion. Walter Paulson; Diane Carpio; spoke on various concerns regarding the hearing matter.

Heard in Committee. Speakers: Winona Mindolovich (Department of Public Health); Daniel Kreps (Civil Grand Jury); presented information and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 3 contained in the 2012-2013 Civil Grand Jury Report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes." (Government Audit and Oversight Committee)

RECOMMENDED.. by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140247 **[Hearing - Follow-Up Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 13 contained in the 2012-2013 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

03/07/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Marc Touitou, City CIO/Director (Department of Technology); Mort Raphael (Civil Grand Jury); presented information and answered questions raised throughout the discussion. Todd Llyod; Martha Mangold; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 12:28 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

04-18-14P03:23 RCVD

Clerk: Erica Major (415) 554-4441

Thursday, April 24, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

APR 18 2014

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AGENDA CHANGES

REGULAR AGENDA

1. **140261** **[Park, Police, Public Works Codes - Graffiti Prevention and Abatement]**
Sponsors: Breed; Farrell, Wiener and Tang
Ordinance amending the Park and Police Codes to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings.

3/18/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

3/27/14; REFERRED TO DEPARTMENT.

4/16/14; RESPONSE RECEIVED.

2. **140401** **[Hearing - Implementation of Audit Recommendations]**
Sponsor: Breed
Hearing to receive an update from the City Services Auditor on the status of audit recommendations.

4/22/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

Pending introduction at the full Board meeting on April 22, 2014.

3. **140162** **[Hearing - Services for Victims of Violent Crimes, Including Domestic Violence, Whose Perpetrators are Directly Supervised by the Adult Probation Department]**
Sponsor: Chiu
Hearing to understand the needs for services for victims of violent crimes, including domestic violence, whose perpetrators are directly supervised by the Adult Probation Department.

2/25/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 140131 **[Hearing - Department of Housing and Urban Development's Rental Assistance Demonstration Program for Public Housing]**
Sponsors: Breed; Avalos and Cohen
Hearing directed to the Housing Authority and Mayor's Office of Housing and Community Development to discuss the US Department of Housing and Urban Development's recent approval of a Rental Assistance Demonstration (RAD) program for public housing in San Francisco, specifically: How will RAD impact the 4,500 public housing units involved? What is the impetus for, and the advantages and disadvantages of, the public-private approach? What does this approval mean for current and future residents? What are the maintenance plans for these developments? How will these changes improve the quality of life and job opportunities for San Francisco's public housing residents?

2/11/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

Agenda Item Information

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, April 24, 2014 **10:30 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 4 - London Breed, Katy Tang, David Chiu, and John Avalos

MEETING CONVENNED

GOVERNMENT
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The meeting convened at 10:39 a.m.

REGULAR AGENDA

140261 **[Park, Police, Public Works Codes - Graffiti Prevention and Abatement]**
Sponsors: Breed; Farrell, Wiener, Tang and Chiu
Ordinance amending the Park and Police Codes to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings.

03/18/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/17/2014.

03/27/14; REFERRED TO DEPARTMENT. Referred to the Sheriff's Department, Police Department, District Attorney, Department of Public Works, Municipal Transportation Agency, Recreation and Park Department, Public Utilities Commission, and Graffiti Advisory Board for informational purposes.

04/16/14; RESPONSE RECEIVED. The Graffiti Advisory Board offered its full support of the proposed legislation.

Heard in Committee. Speakers: Phil Ginsburg, General Manager (Recreation and Park Department); Officer Martin Ferreira (Police Department); Female Speaker; Larry Stringer (Department of Public Works); John Haley (Municipal Transportation Agency); Allison Cummings (Arts Commission); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Dee Dee Workman (Chamber of Commerce); Kearstin Krehbiel (SF Beautiful); Stephanie Greenberg and Rebecca Delgado Rottman (Graffiti Advisory Board); spoke in support of the hearing matter.

AMENDED on Page 1, Line 3, by deleting 'Park and' and 's' after 'Code', and Lines 5-6, by adding 'amending the Park Code to ban possession of graffiti and etching tools, etching cream, and slap tags in parks;'; Page 8, Lines 7, 9, and 16, by deleting 'or other inscribed material'; and Page 11, Line 10, by deleting 'or other inscribed material', by the following vote:

Ayes: 3 - Breed, Tang, Chiu

Ordinance amending the Police Code to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Park Code to ban possession of graffiti and etching tools, etching cream, and slap tags in parks; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings.

Supervisor Chiu requested to be added as a co-sponsor.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140401 [Hearing - Implementation of Audit Recommendations]
Sponsor: Breed

Hearing to receive an update from the City Services Auditor on the status of audit recommendations.

04/22/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tonia Lediju, Director of City Audits (Office of the Controller); Nancy Hom Rizal Viaril (Public Utilities Commission); Male Speaker (Department of Public Health); Kat Scoggin (Office of the Controller); Dave Curto (Human Services Agency); presented information and answered questions raised throughout the discussion. Ace on the Case; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140162 [Hearing - Services for Victims of Violent Crimes, Including Domestic Violence, Whose Perpetrators are Directly Supervised by the Adult Probation Department]
Sponsor: Chiu

Hearing to understand the needs for services for victims of violent crimes, including domestic violence, whose perpetrators are directly supervised by the Adult Probation Department.

02/25/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Chief Wendy Still (Adult Probation Department); Delia (Sheriff's Department); Female Speaker (District Attorney's Office); Carol Sacco (Department on the Status of Women); presented information and answered questions raised throughout the discussion. Kathy Black (La Casa de las Madres); Female Speaker; Beverly Upton (SF Domestic Violence Consortium); Larry Juicye Edmond; spoke on various concerns relating to the hearing matter.

FILED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

President David Chiu appointed Supervisor John Avalos, in place of himself, to the April 24, 2014, Government Audit and Oversight Committee meeting for Item No. 4 (File No. 140131).

Supervisors Tang and Chiu were noted absent at 12:46 p.m. and for the remainder of the meeting.

The meeting was recessed at 1:55 p.m. and reconvened at 2:01 p.m.

140131 [Hearing - Department of Housing and Urban Development's Rental Assistance Demonstration Program for Public Housing]
Sponsors: Breed; Avalos and Cohen
Hearing directed to the Housing Authority and Mayor's Office of Housing and Community Development to discuss the US Department of Housing and Urban Development's recent approval of a Rental Assistance Demonstration (RAD) program for public housing in San Francisco, specifically: How will RAD impact the 4,500 public housing units involved? What is the impetus for, and the advantages and disadvantages of, the public-private approach? What does this approval mean for current and future residents? What are the maintenance plans for these developments? How will these changes improve the quality of life and job opportunities for San Francisco's public housing residents?

02/11/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Barbara Smith, Executive Director (Housing Authority); Female Speaker (US Department of Housing and Urban Development); Olson Lee, Director (Mayor's Office of Housing and Community Development); Joaquin Torres, Commissioner (Housing Authority); presented information and answered questions raised throughout the discussion. Charlie Walker; Michael Brown (Inner City Youth Community Org.); Omar Hamilton; Daniel Landry; Larry Juicye Edmond; Ace on the Case; Renita Mason, SaBrena Cheek, Teresa Lee (SF Housing Authority/SEIU Member); Robert Woods (Black Human Rights Leadership Council of SF); Dr. Espanola Jackson; Adam Aguayo; Grace Martinez (ACCE); L'Tanya Harris and Will Daniels (SF Housing Authority/SEIU Member); Caitlin Prendiville (SEIU 1021); Joyce Armstrong (PHTA); Ariana Casanova (SEIU 1021); Candy Smallwood (HRCSF); Ed Donaldson (ACCE); James Doxey (Doxey & Associates); Irina Nadukovskaya (Bay Area Legal Aid); Nancy Cross; Sara Shortt (Housing Rights Committee); spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Breed, Avalos
Excused: 1 - Chiu
Absent: 1 - Tang

ADJOURNMENT

The meeting adjourned 3:15 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, May 8, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

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18/14

REGULAR AGENDA

1. **140260** **[Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs.

3/18/14; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

3/27/14; REFERRED TO DEPARTMENT.

4/29/14; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

2. **140415** **[Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]**
Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee
Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.

05-02-14P03:01 RCVD

4/22/14; ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on May 13, 2014.

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3. 140141 **[Administrative Code - Reauthorizing Reentry Council]**
Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)

2/14/14; RECEIVED FROM DEPARTMENT.

2/25/14; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

5/2/14; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140444 **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**
Sponsors: Mayor; Cohen
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, May 8, 2014 **10:30 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 10:35 a.m.

REGULAR AGENDA

140260 [Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]
Sponsors: Chiu; Cohen and Breed
Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs.

03/18/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

03/27/14; REFERRED TO DEPARTMENT. Referred to the City Controller, Office of Economic and Workforce Development, Human Services Agency, Department of Children, Youth and Their Families, Public Utilities Commission, Department of Public Works, Reentry Council, and Local Homeless Coordinating Board for informational purposes.

04/29/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Rhonda Simmons (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion.

Supervisor Breed requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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140415 [Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]

Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee

Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.

04/22/14; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dawn Weisz, Executive Director (Marin Clean Energy); Jason Fried (Local Agency Formation Commission); Sheriff Ross Mirkarimi (Sheriff's Department); Supervisor John Avalos (Board of Supervisors); presented information and answered questions raised throughout the discussion. Jed Holtzman (350 San Francisco); Haley Pedersen (Sierra Club); Eric Brooks (SF Green Party/Our City); spoke in support of the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140141 [Administrative Code - Reauthorizing Reentry Council]

Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)

02/14/14; RECEIVED FROM DEPARTMENT.

02/25/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 3/25/2014.

05/02/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sheriff Ross Mirkarimi (Sheriff's Department); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

AMENDED on Page 7, Line 20, by adding 'and Retroactivity' after 'Effective Date', and Lines 23-25, by adding 'The provisions of this ordinance shall be retroactive to June 1, 2014, should the effective date of the ordinance occur after that date.', by the following vote:

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 11:27 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Government Audit and Oversight Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

05-09-14A09:30 RCVD

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Date: **Thursday, May 22, 2014**

Time: **10:30 a.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 130374.** Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

If the legislation passes, project developers (as defined in the proposed Campaign and Governmental Conduct Code, Section 3.510) shall pay a $500 fee at the time of filing an initial disclosure report with the Ethics Commission (as defined in the proposed Campaign and Governmental Conduct Code, Section 3.520). For every day after the deadline, until the information is received by the Ethics Commission, a $50 per day late filing fee shall be imposed. All funds collected by the Ethics Commission shall be deposited into the General Fund of the City and County of San Francisco.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, May 16, 2014.

Angela Calvillo, Clerk of the Board

DATED: May 7, 2014
POSTED: May 9, 2014
PUBLISHED: May 11 & 18, 2014

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, May 22, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **140492** **[Hearing - City's External Auditors - FY2013-2014]**
Sponsor: Breed
Hearing to receive a report from the City's external auditors regarding their audit of the City's annual financial statements for FY ending June 30, 2013, and their audit plan for the upcoming engagement for FY ending June 30, 2014.

5/6/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. **140493** **[Hearing - Controller's Office City Performance Group Data and Reports]**
Sponsor: Breed
Hearing to review San Francisco City government performance data and reports issued by the Controller's Office City Performance Group.

5/6/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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MAY 16 2014

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3. 130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

4/23/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/2/13; REFERRED TO DEPARTMENT.

2/20/14; TRANSFERRED to the Government Audit and Oversight Committee.

2/27/14; CONTINUED.

3/4/14; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

3/13/14; CONTINUED TO CALL OF THE CHAIR.

4/29/14; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

5/6/14; REFERRED TO DEPARTMENT.

5/11/14; NOTICED.

5/13/14; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

5/15/14; REFERRED TO DEPARTMENT.

5/18/14; NOTICED.

4. 140512 [Resolution of Intention - Lower Polk Community Benefit District]
Sponsor: Chiu
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Lower Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the Management District Plan and Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; making environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

5/13/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/16/14; REFERRED TO DEPARTMENT.

5. 140244 [Hearing - Impact of Chronic Diseases in San Francisco's Low-Income and Minority Communities]
Sponsors: Cohen; Wiener and Mar
Hearing on the impact of chronic diseases in San Francisco's low-income and minority communities.

3/11/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

4/9/14; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140444 **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**
Sponsors: Mayor; Cohen
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Fiscal Impact)
(Economic Impact)

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

5/7/14; REFERRED TO DEPARTMENT.

5/12/14; REFERRED TO DEPARTMENT.

140455 **[Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]**
Sponsors: Chiu; Wiener
Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits.

(Fiscal Impact)

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

5/8/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, May 22, 2014 **10:30 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 4 - London Breed, Katy Tang, David Chiu, and Malia Cohen

MEETING CONVENED

The meeting convened at 10:35 a.m.

REGULAR AGENDA

140492 [Hearing - City's External Auditors - FY2013-2014]
Sponsor: Breed
Hearing to receive a report from the City's external auditors regarding their audit of the City's annual financial statements for FY ending June 30, 2013, and their audit plan for the upcoming engagement for FY ending June 30, 2014.

05/06/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen Frank (Controller's Office); Annie Louie (Macias Gini & O'Connell LLP); Monique Zmuda (Controller's Office); Female Speaker (KPMG); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140493 [Hearing - Controller's Office City Performance Group Data and Reports]
Sponsor: Breed
Hearing to review San Francisco City government performance data and reports issued by the Controller's Office City Performance Group.

05/06/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peg Stevenson, Celeste Berg, and Joe Lapka (Controller's Office); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]
Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file quarterly disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

04/23/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/23/2013.

05/02/13; REFERRED TO DEPARTMENT. Referred to the Ethics Commission and the Controller's Office for comment and recommendation.

02/20/14; TRANSFERRED to Government Audit and Oversight Committee.

02/27/14; CONTINUED. Heard in Committee. Speakers: David Herrera, City Attorney (City Attorney's Office); presented information and answered questions raised throughout the discussion. Honorable Quentin Cobb; spoke in support of the hearing matter. Anita Mayo (Pillsbury Winthrop Shaw Pittman, LLP); spoke neither in support nor against the hearing matter.

03/04/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

03/13/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Peter Cohen (Council of Community House Organizations); Calvin Welch (San Francisco Information Clearinghouse); Jonathan Vernick (Baker Places); Ace Washington; spoke in support of the hearing matter. Pratibha Tekkey (Tenderloin Housing Clinic); spoke in opposition of the hearing matter. Anita Mayo (Pillsbury Winthrop Shaw Pittman); spoke on various concerns relating to the hearing matter.

04/29/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

05/06/14; REFERRED TO DEPARTMENT. Referred substitute legislation (version 3) to the Department of Elections, Ethics Commission, Children and Families Commission, Library, Successor Agency to the Redevelopment Agency, Housing Authority, Office of Economic and Workforce Development, District Attorney, Entertainment Commission, Department of Building Inspection, Planning Department, Department of Public Works, and Relocation Appeals Board for informational purposes.

05/11/14; NOTICED. First 10-Day Fee Ad Notice was published in the Chronicle.

05/13/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

05/15/14; REFERRED TO DEPARTMENT. Referred substitute legislation (version 4) to the Department of Elections, Ethics Commission, Children and Families Commission, Library, Successor Agency to the Redevelopment Agency, Housing Authority, Office of Economic and Workforce Development, District Attorney, Entertainment Commission, Department of Building Inspection, Planning Department, Department of Public Works, and Relocation Appeals Board for informational purposes.

05/18/14; NOTICED. Second 10-Day Fee Ad Notice was published in the Chronicle.

Heard in Committee. Speakers: Calvin Welch; Jonathan Vernick (Baker Places, Inc.); Peter Cohen (Council of Community Housing Organizations); Debbie Lerman (Human Service Network); spoke in support of the hearing matter. Anita Stearns Mayo (Pillsbury Withrop Shaw Pittman); Jeremy Paul; Pat Buscavich; Jim Angeles (Bacon Bacon); Amar Vizadel; Wendy Aaragon; Henry Karnilowicz; Peter Reitz (Small Property Owners of SF); Bob Dalke; spoke in opposition to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED AS AMENDED to the full Board for consideration on June 10, 2014, by the following vote:

Ayes: 3 - Breed, Tang, Chiu

Supervisor Breed was noted absent at 12:03 p.m. and for the remainder of the meeting.

140512 [Resolution of Intention - Lower Polk Community Benefit District]

Sponsor: Chiu

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Lower Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the Management District Plan and Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; making environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/13/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/16/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Small Business Commission for review and recommendation.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); Shell Thomas, Project Manager (Lower Polk Community Benefit District); presented information and answered questions raised throughout the discussion. Jamie Fountain; Chris Schulman (Steering Committee); Lowell Martins; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Absent: 1 - Breed

President Chiu appointed Supervisor Malia Cohen, in place of Supervisor Katy Tang (from 1:00 p.m. to 1:05 p.m.) and himself (from 1:06 p.m. to the end of the meeting), for Item No. 5 (File No. 140244) during the Government Audit and Oversight Committee meeting of May 22, 2014.

Supervisor Tang was noted absent at 1:00 p.m. and present at 1:05 p.m.
Supervisor Chiu was noted absent at 1:06 p.m. and for the remainder of the meeting.

140244 [Hearing - Impact of Chronic Diseases in San Francisco's Low-Income and Minority Communities]
Sponsors: Cohen; Wiener and Mar
Hearing on the impact of chronic diseases in San Francisco's low-income and minority communities.

03/11/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

04/09/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dr. Tomas Aragon and Dr. Jodi Stookey (Department of Public Health); Dr. Akshay Govind (UCSF); Dr. Carolyn Brown (SF Community Clinic Consortium); Dr. Kirsten Bibbins Domingo (UCSF); Roberto Vargas; presented information and answered questions raised throughout the discussion. Wendy Aaragon; Dr. Jeff Ritterman (Physicians for Social Responsibility); Reverend Aurelius Walker (True Hope Baptist); Lottie Titus; Julissa Hernandez (UFCW 648); Dr. Jodi Stookey; Miguel Perez and Miguel Robles (Biosafety Alliance); Michael Tong; Daniel Madrigal; Nancy Liu; Michelle Kupitch; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Tang, Cohen
Absent: 2 - Breed, Chiu

ADJOURNMENT

The meeting adjourned at 1:48 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, June 12, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
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AGENDA CHANGES

REGULAR AGENDA

1. **140526** **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

2. **140527** **[Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

3. 140528 [Memorandum of Understanding - Crafts Coalition]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

4. 140529 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

5. 140530 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

6. 140531 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]
Sponsor: Mayor
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

7. 140532 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

8. 140533 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

9. 140534 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

10. 140535 [Memorandum of Understanding - Laborers International Union, Local 261]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

11. 140536 [Memorandum of Understanding - Machinists, Local 1414]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

12. 140537 [Memorandum of Understanding - Municipal Attorneys' Association]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

13. 140538 [Memorandum of Understanding - Municipal Executives Association]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

14. 140539 [Memorandum of Understanding - Operating Engineers, Local 3]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

15. 140540 [Memorandum of Understanding - San Francisco City Workers United]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

16. 140541 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

17. 140542 [Memorandum of Understanding - Service Employees International Union, Local 1021]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

18. 140543 [Memorandum of Understanding - Stationary Engineers, Local 39]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

19. 140544 [Memorandum of Understanding - Supervising Probation Officers]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

20. 140545 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

21. 140546 [Memorandum of Understanding - Transport Workers Union of America, Local 200]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

22. 140547 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

23. 140548 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

24. 140549 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

25. 140550 [Compensation for Unrepresented Employees]
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

26. 140551 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]
Sponsor: Mayor
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

27. 140552 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]
Sponsor: Mayor
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

5/20/14; ASSIGNED to the Government Audit and Oversight Committee.

5/29/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

28. 140601 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

6/3/14; ASSIGNED to the Rules Committee.

6/4/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

29. 140602 [Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

6/3/14; ASSIGNED to the Rules Committee.

6/4/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

30. 140603 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

6/3/14; ASSIGNED to the Rules Committee.

6/4/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

31. 140604 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

6/3/14; ASSIGNED to the Rules Committee.

6/4/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 17, 2014.

32. 140045 [Hearing - Budget and Legislative Analyst's Performance Audit - Fire Department]
Sponsors: Cohen; Breed
Hearing on the Budget and Legislative Analyst's Performance Audit of the Fire Department.

1/14/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

1/23/14; CONTINUED TO CALL OF THE CHAIR.

33. 131223 [Hearing - Local Business Enterprise and Non-Discrimination in Contracting Ordinance]
Sponsors: Chiu; Cohen
Hearing on the City's implementation of Administrative Code, Chapter 14B, the Local Business Enterprise and Non-Discrimination in Contracting Ordinance.

12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/5/14; CONTINUED TO CALL OF THE CHAIR.

5/28/14; TRANSFERRED to the Government Audit and Oversight Committee.

34. 140663 [Apply for Funding - CalHome Program - $1,500,000]
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

6/10/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

Pending introduction at the full Board meeting on June 10, 2014.

35. 140582 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - $3,000,000]
Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than $3,000,000 over the five-year contract term. (Sheriff)

5/22/14; RECEIVED FROM DEPARTMENT.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/5/14; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, June 12, 2014 **10:30 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 10:40 a.m.

12/14

REGULAR AGENDA

140526 **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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140527 [Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140528 [Memorandum of Understanding - Crafts Coalition]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140529 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140530 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140531 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]
Sponsor: Mayor
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140532 **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140533 **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140534 **[Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140535 [Memorandum of Understanding - Laborers International Union, Local 261]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140536 [Memorandum of Understanding - Machinists, Local 1414]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140537 [Memorandum of Understanding - Municipal Attorneys' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140538 [Memorandum of Understanding - Municipal Executives Association]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140539 [Memorandum of Understanding - Operating Engineers, Local 3]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140540 [Memorandum of Understanding - San Francisco City Workers United]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140541 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140542 [Memorandum of Understanding - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140543 [Memorandum of Understanding - Stationary Engineers, Local 39]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140544 [Memorandum of Understanding - Supervising Probation Officers]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140545 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140546 [Memorandum of Understanding - Transport Workers Union of America, Local 200]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140547 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140548 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140549 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140550 [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140551 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]

Sponsor: Mayor

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140552 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]

Sponsor: Mayor

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140601 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

06/03/14; ASSIGNED to Rules Committee.

06/04/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140602 [Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

06/03/14; ASSIGNED to Rules Committee.

06/04/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140603 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/03/14; ASSIGNED to Rules Committee.

06/04/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140604 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/03/14; ASSIGNED to Rules Committee.

06/04/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140045 [Hearing - Budget and Legislative Analyst's Performance Audit - Fire Department]
Sponsors: Cohen; Breed
Hearing on the Budget and Legislative Analyst's Performance Audit of the Fire Department.

01/14/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

01/23/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Severin Campbell and Amanda Guma (Budget and Legislative Analyst's Office); Micki Callahan, Director (Department of Human Resources); John Kraus (Department of Human Resources); Chief Joanne Hayes-White (Fire Department); Kevin Smith, President (San Francisco Black Fire Fighters); Jared Cooper, President (San Francisco Paramedic Association); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Severin Campbell and Amanda Guma (Office of the Budget and Legislative Analyst); Chief Joanne Hayes-White, Mark Corso, Chief Financial Officer, and Male Speaker (Fire Department); Rob Dudgeon (Department of Emergency Management); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

Supervisor Breed was noted absent at 12:45 p.m. and for the remainder of the meeting.

131223 [Hearing - Local Business Enterprise and Non-Discrimination in Contracting Ordinance]
Sponsors: Chiu; Cohen
Hearing on the City's implementation of Administrative Code, Chapter 14B, the Local Business Enterprise and Non-Discrimination in Contracting Ordinance.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/05/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Maria Cordero (City Administrator's Office); Monique Zumuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Doug Chan (Council of Asian American Business Association); Stanley Chan (Asian American Contractor Association); Spencer Crouse (BAF Specialty); Diana LaCome (APAC of CA); James L. Meghee; Marcus; Erik Liu (Transworld Construction, Inc); George Chang (Asian American Contractors Association); Suzanna Russo; Anne Cervantes; Joshua Arce; Gary Gee (Asian Amerian Architects and Engineers); Juliana Choy Sommer; Female Speaker; Linda Tan (Pilot Construction Management); Mike Fung; Dan Davis; Male Speaker; Jacequlin Flynn; Nancy Cross; Aaron Esquivel; Andrew Mellon; Jesus Flores; Pete Barnra; commented on the matter.

05/28/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sandra Crumpler (SF International Airport); Naomi Kelly, City Administrator (Office of the City Adminstrator); Boris Delepine (Contracting Monitoring Division); Maria (Office of the City Adminstrator); Stacey Camillo (Department of Public Works); Elaine Forbes, Chief Financial Officer (Port of San Francisco); Ivy Fine (Public Utilities Commission); Sean McFadden (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Alex Chu (Coalition for Economic Equity); Juliana Choy Summer (Asian-American Contractors Association); Oren Sellstrom (Coalition for Economic Equity); Emcee Yu; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Tang, Chiu
Absent: 1 - Breed

140663 [Apply for Funding - CalHome Program - $1,500,000]
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

06/10/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Maria Benjamin (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion.

RECOMMENDED.. by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140582 **[Contract Amendment - Global Tel*Link - Inmate Telephone Services - $3,000,000]**
Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than $3,000,000 over the five-year contract term. (Sheriff)
(Fiscal Impact)

05/22/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/05/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sheriff Ross Mirkarimi (Sheriff's Department); Jeff Adachi (Public Defender's Office); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 1:10 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARINGS

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

and

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors will hold two public hearings to consider the following proposals and said public hearings will be held as follows, at which time all interested parties may attend and be heard:

SCHLAGE LOCK PROJECT / SCHLAGE LOCK SPECIAL USE DISTRICT
VISITACION VALLEY, VISITACION DEVELOPMENT, LLC

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

GOVERNMENT
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Date: **Thursday, June 26, 2014**

Time: **10:30 a.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

File No. 140444. Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Agenda information relating to this matter will be available for public review on Friday, June 20, 2014.)

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

Date: **Monday, June 30, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

File No. 140445. Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

File No. 140675. Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

(Agenda information relating to this matter will be available for public review on Friday, June 27, 2014.)

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearings on these matters may submit written comments prior to the time the hearings begin. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to these matters are available in the Office of the Clerk of the Board.

Angela Calvillo, Clerk of the Board

DATED: June 12, 2014
MAILED/POSTED/PUBLISHED: June 16, 2014

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, June 26, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **140444** **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**
Sponsors: Mayor; Cohen
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Fiscal Impact)
(Economic Impact)

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

5/7/14; REFERRED TO DEPARTMENT.

5/12/14; REFERRED TO DEPARTMENT.

2. **140646** **[Local Operating Subsidy Program Contract - Plaza Apartments Associates, L.P. - 988 Howard Street - Not to Exceed $19,119,769]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed $19,119,769.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. 140647 **[Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Ave. - Not to Exceed $434,998]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed $434,998.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 140648 **[Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed $4,570,219]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed $4,570,219.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5. 140649 **[Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed $3,745,499]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed $3,745,499.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6. 140650 **[Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed $10,254,142]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed $10,254,142.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

7. 140651 [Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed $8,380,458]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed $8,380,458.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8. 140270 [Hearing - Implementation and Compliance of Language Access Ordinance]

Sponsor: Chiu

Hearing in conjunction with the release of the 2014 Language Access Ordinance Annual Compliance Report to receive a status update on the implementation and compliance with the Ordinance.

3/18/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, June 26, 2014 **10:30 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 10:38 a.m.

Supervisor Tang moved, to excuse Supervisor Breed from the Government Audit and Oversight Committee meeting of June 26, 2014. The motion carried by the following vote:
Ayes: 2 - Chiu, Tang
Excused: 1 - Breed

Supervisor Chiu moved, to rescind the previous vote to excuse Supervisor Breed from the Government Audit and Oversight Committee meeting of June 26, 2014. The motion carried by the following vote:
Ayes: 3 - Breed, Chiu, Tang

REGULAR AGENDA

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140444 [Development Agreement - Schlage Lock Project - Visitacion Development, LLC]
Sponsors: Mayor; Cohen
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.
(Fiscal Impact)
(Economic Impact)

04/29/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/29/2014.

05/07/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

05/12/14; REFERRED TO DEPARTMENT. Referred to the City Controller for review and request of an economic impact report; and Budget and Legislative Analyst for review and request of a fiscal impact report.

06/16/14; NOTICED. 10-Day Notice was published and mailed to property owners and intersted parties (per Government Code, Section 65867).

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Ken Rich and Emily Lesk (Office of Economic and Workforce Development); Severin Campbell (Budget and Legislative Analyst's Office); Ted Egan, City Economist (Controller's Office); presented information and answered questions raised throughout the discussion. Russel Morne; Chris Barnett and Jim Growden (Visitacion Valley Planning Alliance); Nelson; Matt O'Grady (SF Parks Alliance); Marlene Tran (Visitacion Valley Asian Alliance); Jonathan Scharfman (UPC); Fran Martin (Visitacion Valley Planning Alliance); spoke in support of the hearing matter. Walter Paulson; Thomas Picarello; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Absent: 1 - Breed

(File Nos. 140646, 140647, 140648, 140649, 140650, and 140651 were called together.)

140646 [Local Operating Subsidy Program Contract - Plaza Apartments Associates, L.P. - 988 Howard Street - Not to Exceed $19,119,769]
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed $19,119,769.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Absent: 1 - Breed

140647 [Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Avenue - Not to Exceed $434,998]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed $434,998.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Absent: 1 - Breed

140648 [Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed $4,570,219]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed $4,570,219.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Absent: 1 - Breed

140649 [Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed $3,745,499]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed $3,745,499.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Absent: 1 - Breed

140650 [Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed $10,254,142]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed $10,254,142.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Absent: 1 - Breed

140651 [Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed $8,380,458]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed $8,380,458.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Absent: 1 - Breed

Supervisor Breed was noted present at 11:52 a.m.

140270 [Hearing - Implementation and Compliance of Language Access Ordinance]
Sponsors: Chiu; Tang
Hearing in conjunction with the release of the 2014 Language Access Ordinance Annual Compliance Report to receive a status update on the implementation and compliance with the Ordinance.

03/18/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Adrienne Pon, Executive Director, and Isis Fernandez Sykes (Office of Civic Engagement and Immigrant Affairs); Greg Suhr, Chief (Police Department); Male Speaker (Office of Economic and Workforce Development); Rob Reiter (Building Management); Jack Chin (SFGTV); Female Speaker (Department of Public Health); Anne Marie Donnelly (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Male Speaker; Female Speaker; Su Zhen Zhou (APACC Club); Female Speaker; Marlene Tran (Visitacion Valley Asian Alliance); Grace Lee; Rachel Ebora; Anna; Adoubou Traore (African Advocacy Network); spoke on various concerns relating to the hearing matter.

FILED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 1:09 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, July 10, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **140455** **[Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]**
Sponsors: Chiu; Wiener
Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits.

(Fiscal Impact)

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

5/8/14; REFERRED TO DEPARTMENT.

6/24/14; RESPONSE RECEIVED.

2. **140734** **[Assessment Ballots for City Parcels - Lower Polk Community Benefit District]**
Sponsor: Chiu
Resolution authorizing the Mayor, or his designees, to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property over which the Board of Supervisors has jurisdiction, that would be subject to assessment in the proposed property and business improvement district to be the Lower Polk Community Benefit District.

6/24/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, July 10, 2014 **10:30 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Katy Tang, and David Chiu
Excused: 1 - London Breed

MEETING CONVENED

The meeting convened at 10:39 a.m.

Supervisor Tang moved, to excuse Supervisor Breed from the Government Audit and Oversight Committee meeting of July 10, 2014. The motion carried by the following vote:

Ayes: 2 - Tang, Chiu
Excused: 1 - Breed

REGULAR AGENDA

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140455 [Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]
Sponsors: Chiu; Wiener and Breed
Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits.
(Fiscal Impact)

04/29/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

05/08/14; REFERRED TO DEPARTMENT. Referred to the Retirement Board for review and requesting an actuarial report; and the Police Department and Fire Department for informational purposes.

06/24/14; RESPONSE RECEIVED. The San Francisco Employees' Retirement System provided the Actuarial Cost and Effect Report.

Heard in Committee. Speakers: Jay Huish, Executive Director (SF Employees' Retirement System); Chief Joanne Hayes-White (Fire Department); Conor Johnston (Office of Supervisor London Breed); presented information and answered questions raised throughout the discussion. Tony Stefani (SF Firefighters Cancer Prevention Foundation); Martin Halloran (SF Police Officers Association); Anita Paratley (Fire Department); Tom O'Connor (SF Firefighters, Local 798); Mike Hebel (SF Police Officers Association); Larry Mack (Police Department); Dan Dunnigan (Fire Department); spoke in support of the hearing matter.

Conor Johnston, on behalf of Supervisor Breed, requested she be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Excused: 1 - Breed

140734 [Assessment Ballots for City Parcels - Lower Polk Community Benefit District]
Sponsor: Chiu
Resolution authorizing the Mayor, or his designees, to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property over which the Board of Supervisors has jurisdiction, that would be subject to assessment in the proposed property and business improvement district to be the Lower Polk Community Benefit District.

06/24/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu
Excused: 1 - Breed

ADJOURNMENT

The meeting adjourned at 11:19 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, July 9, 2014 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Mark Farrell, and John Avalos
Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

140570 [Issuance of Tax-Exempt Revenue Obligations - Presidio Hill School - Not to Exceed $9,350,000]
Sponsor: Farrell

Resolution approving the issuance of tax-exempt revenue obligations by the California Statewide Communities Development Authority for the Presidio Hill School in an aggregate principal amount not to exceed $9,350,000 to refinance various capital facilities owned and operated by Presidio Hill School, a California non-profit public benefit corporation, in accordance with Internal Revenue Code, Section 147(f).

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Vishal Trivedi (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

140561 [Issuance of Revenue Bonds - On Lok Senior Health Services and On Lok Community Housing, Inc. - Not to Exceed $30,000,000]
Sponsor: Chiu
Resolution approving the issuance of revenue bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $30,000,000 to refinance various facilities owned and/or operated by On Lok Senior Health Services and On Lok Community Housing, Inc., in accordance with Internal Revenue Code, Section 147(f).

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Vishal Trivedi (Office of the Controller) provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

File Nos. 140703 and 140705 were heard together.

140703 [Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]
Sponsor: Farrell
Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates.
(Fiscal Impact)

06/17/14; ASSIGNED to Budget and Finance Committee.

07/01/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Randy Scott; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

140705 [Establishing Monthly Contribution Amount - Health Service Trust Fund]
Sponsor: Farrell
Resolution establishing the monthly contribution amount to the Health Service Trust Fund.
(Fiscal Impact)

06/17/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Catherine Dodd, Director (Health Service System); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Randy Scott; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent. 1 - Mar

131122 [Administrative Code - Retiree Health Care Trust Fund]
Sponsor: Farrell
Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02; definition of services.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2013.

05/28/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

07/01/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

140731 [Official Advertising - The Examiner and The San Francisco Chronicle - FY2014-2015]
Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

06/17/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Deirdre Darley (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Diane (San Francisco Chronicle); spoke in opposition to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 10:39 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, July 24, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 140799 [Contract Approval - Keefe Commissary Network, LLC - Guaranteed Annual Minimum Income $590,000]

Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting & Management System, between Keefe Commissary Network, LLC., and the City and County of San Francisco, acting by and through its Sheriff's Department for a three-year term beginning September 1, 2014, and ending August 31, 2017, and two one-year options to extend, exercisable by the Sherriff's Department with a guaranteed annual minimum income of $590,000. (Sheriff)

7/14/14; RECEIVED FROM DEPARTMENT.

7/22/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

Pending introduction at the Board of Supervisors meeting on July 22, 2014.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

2. 140730 [Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - $1,012,873]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of $1,012,873 for a total of $23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015.

6/24/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

3. 140401 [Hearing - Implementation of Audit Recommendations]
Sponsor: Breed
Hearing to receive an update from the City Services Auditor on the status of audit recommendations.

4/22/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4/24/14; CONTINUED TO CALL OF THE CHAIR.

4. 140689 [Hearing - African American Inclusion and Diversity in Travel and Hospitality]
Sponsors: Cohen; Breed and Chiu
Hearing on equity and inclusion in the hospitality and travel related industries including the recent report released by the Working Group on African American Inclusion and Diversity in Travel and Hospitality.

6/10/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

7/16/14; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

Agenda Item Information

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, July 24, 2014 | **10:30 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened 10:34 a.m.

REGULAR AGENDA

140799 **[Contract Approval - Keefe Commissary Network, LLC - Guaranteed Annual Minimum Income $590,000]**

Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting and Management System between Keefe Commissary Network, LLC, and the City and County of San Francisco, acting by and through its Sheriff's Department for a three-year term beginning September 1, 2014, and ending August 31, 2017, with two one-year options to extend, exercisable by the Sherriff's Department with a guaranteed annual minimum income of $590,000. (Sheriff)

07/14/14; RECEIVED FROM DEPARTMENT.

07/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sheriff Ross Mirkarimi (Board of Supervisors); presented information and answered questions raised throughout the discussion. Sarah Carson; Alexandra Bellener; John Murphy; Louis Honore; Barry Dow; Nick Gorogados; Ken Johnson; Dr. Espanola Jackson; Ace Washington; spoke in support of the hearing matter. Male Speaker; spoke neither in support nor against the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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140730 **[Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - $1,012,873]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of $1,012,873 for a total of $23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015.

06/24/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Amiee Alden (Department of Emergency Management); presented information and answered questions raised throughout the discussion. Male Speaker; Male Speaker; spoke neither in support nor against the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140401 **[Hearing - Implementation of Audit Recommendations]**
Sponsor: Breed
Hearing to receive an update from the City Services Auditor on the status of audit recommendations.

04/22/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/24/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Lediju, Director of City Audits (Office of the Controller); Nancy Hom Rizal Viaril (Public Utilities Commission); Male Speaker (Department of Public Health); Kat Scoggin (Office of the Controller); Dave Curto (Human Services Agency); presented information and answered questions raised throughout the discussion. Ace on the Case; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Tonia Lediju, Director of City Audits, and Kat Scoggin (Office of the Controller); presented information and answered questions raised throughout the discussion. Dr. Espanola Jackson; Ace Washington; Male Speaker; Ken Johnson; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140689 **[Hearing - African American Inclusion and Diversity in Travel and Hospitality]**
Sponsors: Cohen; Breed and Chiu
Hearing on equity and inclusion in the hospitality and travel related industries including the recent report released by the Working Group on African American Inclusion and Diversity in Travel and Hospitality.

06/10/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

07/16/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Theo Miller (Public Utilities Commission); Jon Ballesteros, President/CEO (SF Travel Association); Kevin Carroll, Executive Director (SF Hotel Council); Fred Jordan, President (SF African American Chamber of Commerce); presented information and answered questions raised throughout the discussion. Ken Johnson; Prof. David Jones; Jackie Flynn; Dr. Matthew Ajakay; Robert Woods; John Templeton; Rev. Arnold Townsend; Dr. Espanola Jackson; James Ryan; Derek Towelberry; Doug Parrish; Amos Gregory; Barry Dow; Ace Washington; Male Speaker; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, September 11, 2014 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 140791 **[Hearing - Civil Grand Jury Report - The Port of San Francisco, Caught between Public Trust and Private Dollars]**
Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "The Port of San Francisco, Caught Between Public Trust and Private Dollars." (Clerk of the Board)

7/8/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 140939 **[Board Response - Civil Grand Jury - The Port of San Francisco: Caught Between Public Trust and Private Dollars]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Port of San Francisco: Caught Between Public Trust and Private Dollars;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

6/19/14; REFERRED TO DEPARTMENT.

8/12/14; RESPONSE RECEIVED.

8/15/14; RESPONSE RECEIVED.

8/15/14; RESPONSE RECEIVED.

8/15/14; RESPONSE RECEIVED.

8/19/14; RESPONSE RECEIVED.

8/27/14; RESPONSE RECEIVED.

9/9/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

Pending introduction at the full Board meeting on September 9, 2014.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 16, 2014.

3. 140792 **[Hearing - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**
Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Rising Sea Levels... At Our Doorstep." (Clerk of the Board)

7/8/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 140940 **[Board Response - Civil Grand Jury - Rising Sea Levels...At Our Doorstep]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels...At Our Doorstep;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

6/25/14; REFERRED TO DEPARTMENT.

8/22/14; RESPONSE RECEIVED.

8/22/14; RESPONSE RECEIVED.

8/22/14; RESPONSE RECEIVED.

8/22/14; RESPONSE RECEIVED.

8/22/14; RESPONSE RECEIVED.

8/22/14; RESPONSE RECEIVED.

8/22/14; RESPONSE RECEIVED.

8/22/14; RESPONSE RECEIVED.

8/22/14; RESPONSE RECEIVED.

8/22/14; RESPONSE RECEIVED.

9/9/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

Pending introduction at the full Board meeting on September 9, 2014.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 16, 2014.

5. 140793 **[Hearing - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**
Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Ethics in the City: Promise, Practice or Pretense." (Clerk of the Board)

7/8/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6. **140941** **[Board Response - Civil Grand Jury - Ethics in the City: Promise, Practice or Pretense]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

6/26/14; REFERRED TO DEPARTMENT.

8/21/14; RESPONSE RECEIVED.

8/25/14; RESPONSE RECEIVED.

8/25/14; RESPONSE RECEIVED.

8/25/14; RESPONSE RECEIVED.

8/28/14; RESPONSE RECEIVED.

9/9/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

Pending introduction at the full Board meeting on September 9, 2014.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 16, 2014.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes - Final
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, September 11, 2014 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 11:07 a.m.

REGULAR AGENDA

File Nos. 140791 and 140939 were heard together.

140791 **[Hearing - Civil Grand Jury Report - The Port of San Francisco, Caught between Public Trust and Private Dollars]**

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "The Port of San Francisco, Caught Between Public Trust and Private Dollars." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Elena Schmid and David Hoeim (Civil Grand Jury); Monique Moyer (Port); presented information and answered questions raised throughout the discussion. Male Speaker; Thomas Dudah; Jon Golinger (No Wall on the Waterfront); Larry Bush (Civil Grand Jury); Zach Stewart (Canessa); spoke on various concerns relating to the hearing matter.

HEARD AND FILED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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140939 **[Board Response - Civil Grand Jury - The Port of San Francisco, Caught Between Public Trust and Private Dollars]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Port of San Francisco, Caught Between Public Trust and Private Dollars;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/19/14; REFERRED TO DEPARTMENT.

08/12/14; RESPONSE RECEIVED. The San Francisco Municipal Transportation Agency's response to the Civil Grand Jury Report.

08/15/14; RESPONSE RECEIVED. The Mayor's Office response to the Civil Grand Jury Report.

08/15/14; RESPONSE RECEIVED. The Port's response to the Civil Grand Jury Report.

08/15/14; RESPONSE RECEIVED. The Planning Department's response to the Civil Grand Jury Report.

08/19/14; RESPONSE RECEIVED. The Public Works Department's response to the Civil Grand Jury Report.

08/27/14; RESPONSE RECEIVED. The Recreation and Park Department's response to the Civil Grand Jury Report.

09/09/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Elena Schmid and David Hoeim (Civil Grand Jury); Monique Moyer (Port); presented information and answered questions raised throughout the discussion. Male Speaker; Thomas Dudah; Jon Golinger (No Wall on the Waterfront); Larry Bush (Civil Grand Jury); Zach Stewart (Canessa); spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

File Nos. 140792 and 140940 were heard together.

140792 **[Hearing - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Rising Sea Levels... At Our Doorstep." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Maryta Piazza (Civil Grand Jury); Roger Kim, Senior Advisor (Mayor's Office); David Behar (Public Utilities Commission); Chris Kern (Planning Department); Joe Birrer, Chief Engineer (San Francisco International Airport); Lauren Eisele (Port); presented information and answered questions raised throughout the discussion. Max Lodenstein; Laura Tan; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140940 **[Board Response - Civil Grand Jury - Rising Sea Levels...At Our Doorstep]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels…At Our Doorstep;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/25/14; REFERRED TO DEPARTMENT.

08/22/14; RESPONSE RECEIVED. A consolidated response from the Mayor's Office was received for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Planning Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Building Inspection Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Department of Environment was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the City Administrator was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Controller was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Port of San Francisco was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Public Works Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the San Francisco International Airport was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Public Utilites Commission was received by the Mayor's Office for the Civil Grand Jury Report.

09/09/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Maryta Piazza (Civil Grand Jury); Roger Kim, Senior Advisor (Mayor's Office); David Behar (Public Utilities Commission); Chris Kern (Planning Department); Joe Birrer, Chief Engineer (San Francisco International Airport); Lauren Eisele (Port); presented information and answered questions raised throughout the discussion. Max Lodenstein; Laura Tan; spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

File Nos. 140793 and 140941 were heard together.

140793 **[Hearing - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Ethics in the City: Promise, Practice or Pretense." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Rob van Ravenswaay (Civil Grand Jury); John St. Croix, Executive Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush (Civil Grand Jury); spoke on various concerns relating to the hearing matter.

CONTINUED TO THE CALL OF THE CHAIR by the following vote:
Ayes: 3 - Breed, Tang, Chiu

Supervisor Breed, seconded by Supervisor Chiu, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 3 - Breed, Tang Chiu

HEARD AND TABLED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140941 **[Board Response - Civil Grand Jury - Ethics in the City: Promise, Practice or Pretense]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/26/14; REFERRED TO DEPARTMENT.

08/21/14; RESPONSE RECEIVED. The District Attorney's response to the Civil Grand Jury Report.

08/25/14; RESPONSE RECEIVED. The Ethics Commission's response to the Civil Grand Jury Report.

08/25/14; RESPONSE RECEIVED. The City Attorney's response to the Civil Grand Jury Report.

08/25/14; RESPONSE RECEIVED. The Mayor and Chief Data Officer's response to the Civil Grand Jury Report.

08/28/14; RESPONSE RECEIVED. The Sunshine Ordinance Task Force's response to the Civil Grand Jury Report.

09/09/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Rob van Ravenswaay (Civil Grand Jury); John St. Croix, Executive Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush (Civil Grand Jury); spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 1:26 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, September 25, 2014 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140834 [Hearing - Civil Grand Jury Report - The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity." (Clerk of the Board)

7/15/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 140943 [Board Response - Civil Grand Jury Report - The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

7/7/14; REFERRED TO DEPARTMENT.

9/5/14; RESPONSE RECEIVED.

9/5/14; RESPONSE RECEIVED.

9/5/14; RESPONSE RECEIVED.

9/16/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 30, 2014.

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3. 140835 **[Hearing - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]**
Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Inquiry into the Operation and Programs of the San Francisco Jails." (Clerk of the Board)

7/15/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 140942 **[Board Response - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Inquiry into the Operation and Programs of the San Francisco Jails;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

7/3/14; REFERRED TO DEPARTMENT.

8/19/14; RESPONSE RECEIVED.

8/26/14; RESPONSE RECEIVED.

8/29/14; RESPONSE RECEIVED.

9/2/14; RESPONSE RECEIVED.

9/16/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 30, 2014.

5. 140833 **[Hearing - Civil Grand Jury Report - Survey of San Francisco Commission Websites]**
Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Survey of San Francisco Commission Websites." (Clerk of the Board)

7/15/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/5/14; RESPONSE RECEIVED.

9/5/14; RESPONSE RECEIVED.

9/5/14; RESPONSE RECEIVED.

9/8/14; RESPONSE RECEIVED.

ADJOURNMENT

Agenda Item Information

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, September 25, 2014 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 11:10 a.m.

REGULAR AGENDA

File Nos. 140834 and 140943 were heard together.

Supervisor Chiu was noted absent at 11:44 a.m. and for the remainder of the meeting.

140834 **[Hearing - Civil Grand Jury Report - The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]**
Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity." (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Elena Schmid and Mike Ege (Civil Grand Jury); Olson Lee, Director (Mayor's Office of Housing); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:

Ayes: 2 - Breed, Tang
Absent: 1 - Chiu

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140943 [Board Response - Civil Grand Jury Report - The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

07/07/14; REFERRED TO DEPARTMENT.

09/05/14; RESPONSE RECEIVED. A consolidated response from the Mayor's Office of Housing and Community Development was received for the Civil Grand Jury Report.

09/05/14; RESPONSE RECEIVED. A consolidated response for the Planning Department was received by the Mayor's Office of Housing and Community Development for the Civil Grand Jury Report.

09/05/14; RESPONSE RECEIVED. A consolidated response for the Building Inspection Department was received by the Mayor's Office of Housing and Community Development for the Civil Grand Jury Report.

09/16/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Elena Schmid and Mike Ege (Civil Grand Jury); Olson Lee, Director (Mayor's Office of Housing); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush; spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Breed, Tang
Absent: 1 - Chiu

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Breed, Tang
Absent: 1 - Chiu

File Nos. 140835 and 140942 were heard together.

140835 [Hearing - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Inquiry into the Operation and Programs of the San Francisco Jails." (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mike Skahill (Civil Grand Jury); Bree Mawhorter, Chief Financial Officer (Sheriff's Department); Susan Gard, Chief of Policy (Department of Human Resources); Peggy Sugarman, Workers Compensation Director (Department of Human Resources); Kathy Gorwood, Chief of Staff (Sherriff's Department); presented information and answered questions raised throughout the discussion. Ernestine Patterson; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:

Ayes: 2 - Breed, Tang
Absent: 1 - Chiu

140942 [Board Response - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Inquiry into the Operation and Programs of the San Francisco Jails;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

07/03/14; REFERRED TO DEPARTMENT.

08/19/14; RESPONSE RECEIVED. The San Francisco Police Department's response to the Civil Grand Jury Report.

08/26/14; RESPONSE RECEIVED. The Human Resources Agency's response to the Civil Grand Jury Report.

08/29/14; RESPONSE RECEIVED. The Sheriff Department's response to the Civil Grand Jury Report.

09/02/14; RESPONSE RECEIVED. The Public Health Department's response to the Civil Grand Jury Report.

09/16/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mike Skahill (Civil Grand Jury); Bree Mawhorter, Chief Financial Officer (Sheriff's Department); Susan Gard, Chief of Policy (Department of Human Resources); Peggy Sugarman, Workers Compensation Director (Department of Human Resources); Kathy Gorwood, Chief of Staff (Sherriff's Department); presented information and answered questions raised throughout the discussion. Ernestine Patterson; spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Breed, Tang
Absent: 1 - Chiu

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Breed, Tang
Absent: 1 - Chiu

140833 [Hearing - Civil Grand Jury Report - Survey of San Francisco Commission Websites]

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Survey of San Francisco Commission Websites." (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/05/14; RESPONSE RECEIVED. The Mayor's Office response to the Civil Grand Jury report.

09/05/14; RESPONSE RECEIVED. The Mayor's Office of Disability's response to the Civil Grand Jury report.

09/05/14; RESPONSE RECEIVED. The City Attorney's Office response to the Civil Grand Jury report.

09/08/14; RESPONSE RECEIVED. The Office of Civic Engagement and Immigrant Affairs' response to the Civil Grand Jury report.

Heard in Committee. Speakers: Mike Skahill (Civil Grand Jury); Antonio Guerra (Mayor's Office); Carla Johnson, Director (Mayor's Office on Disability); Jon Givner, Deputy City Attorney (City Attorney's Office); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); presented information and answered questions raised throughout the discussion. Larry Bush; Rob van Ravenswaay; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:

Ayes: 2 - Breed, Tang
Absent: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 1:18 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, October 9, 2014 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **140828** **[Hearing - 8 Washington Site]**
Sponsor: Chiu
Hearing on the status of the 8 Washington site, including but not limited to questions about the location's zoning history.

7/15/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. **140247** **[Hearing - Follow-Up Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]**
Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 13 contained in the 2012-2013 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock;" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

3/7/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4/10/14; CONTINUED TO CALL OF THE CHAIR.

9/30/14; RESPONSE RECEIVED.

3. **140829** **[Hearing - Progress of City Departments in Meeting Plastic Bottled Water Requirements]**
Sponsor: Chiu
Hearing on the progress of City Departments in meeting the July 1, 2014, requirements of the Plastic Bottled Water Ordinance.

7/15/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

9/19/14; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

4. 140999 **[Administrative Code - 14B Local Business Enterprise Program]**
Sponsors: Mayor; Chiu
Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance ("Chapter 14B") to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between $10,000 and $10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include a LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for an LBE contractor advance program to fund loans to subcontractors; 7) increase the Surety Bond Program limit from $750,000 to $1,000,000; 8) require the City to make good faith efforts to obtain at least three bids from LBEs for contracts under the threshold or minimum competitive amounts; 9) establish a Mentor-Protégé Program between established successful contractors and LBEs; 10) require separate LBE participation on design and construction portions of design-build construction contracts; 11) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 12) make various other changes in Chapter 14B.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/30/14; TRANSFERRED to the Government Audit and Oversight Committee.

5. 141024 **[Police Code - Fair Scheduling and Treatment of Formula Retail Employees]**
Sponsors: Chiu; Mar
Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks' notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days' notice and unused on-call shifts, and provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions as that provided to full-time employees.

9/30/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, October 9, 2014 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 11:06 a.m.

REGULAR AGENDA

140828 [Hearing - 8 Washington Site]
Sponsor: Chiu
Hearing on the status of the 8 Washington site, including but not limited to questions about the location's zoning history.

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jonathan Stern (Port); Jon Givner, Deputy City Attorney (City Attorney's Office); John Rahaim, Director (Planning Department); presented information and answered questions raised throughout the discussion. Sue Hestor (AT&T Friends of Golden Gateway); Male Speaker; Brad Seligman; Charles Dutkin; Lee Radner (Friends of Golden Gateway); Nan McGuire; Frederick Allardyce (Recreation and Open Space); spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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140247 [Follow-Up Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 13 contained in the 2012-2013 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock;" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

03/07/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/10/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marc Touitou, City CIO/Director (Department of Technology); Mort Raphael (Civil Grand Jury); presented information and answered questions raised throughout the discussion. Todd Llyod; Martha Mangold; spoke on various concerns relating to the hearing matter.

09/30/14; RESPONSE RECEIVED. The Police Department's updated response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Bryant Bailess (Department of Technology); Rachel Cukierman (Controller's Office); presented information and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 13 contained in the 2011-2012 Civil Grand Jury Report, entitled "Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140829 [Hearing - Progress of City Departments in Meeting Plastic Bottled Water Requirements]

Sponsor: Chiu

Hearing on the progress of City Departments in meeting the July 1, 2014, requirements of the Plastic Bottled Water Ordinance.

07/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

09/19/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: David Riggs (Public Utilities Commission); Guillermo Rodriguez, Director of Policy and Communications (Department of the Environment); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 12:27 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, October 23, 2014 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

10.3
1
/23/14

REGULAR AGENDA

1. 140936 **[Hearing - Auto Towing Policies and Fees for Stolen Vehicles]**
Sponsor: Wiener
Hearing directed to the Municipal Transportation Agency, the Police Department, and AutoReturn to discuss how the City and AutoReturn treat recovered stolen vehicles, including towing policies, how tow fees and penalties are structured, how stolen cars recovered on the street are processed, and how any new contract can be modified to treat the owners of stolen towed vehicles more fairly.

9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/8/14; TRANSFERRED to the Government Audit and Oversight Committee.

2. 141041 **[Fisherman's Wharf, and Fisherman's Wharf Portside Community Benefit Districts - Annual Reports to the City - FYs 2009-2013]**
Sponsor: Chiu
Resolution receiving and approving annual reports for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994, Section 36650 (California Streets and Highways Code, Sections 36600, et seq.), and the Districts' management contracts with the City.

10/7/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

10-17-14A08:25 RCVD

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ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141024 **[Police Code - Fair Scheduling and Treatment of Formula Retail Employees]**
Sponsors: Chiu; Mar
Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks' notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days' notice and unused on-call shifts, and provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions as that provided to full-time employees.

(Economic Impact)

9/30/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

10/6/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
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2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, October 23, 2014 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 11:07 a.m.

REGULAR AGENDA

Supervisor Chiu was noted present at 11:29 a.m.

140936 [Hearing - Auto Towing Policies and Fees for Stolen Vehicles]
Sponsor: Wiener
Hearing directed to the Municipal Transportation Agency, the Police Department, and AutoReturn to discuss how the City and AutoReturn treat recovered stolen vehicles, including towing policies, how tow fees and penalties are structured, how stolen cars recovered on the street are processed, and how any new contract can be modified to treat the owners of stolen towed vehicles more fairly.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/08/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Commander Mikail Ali (Police Department); Steven Lee (Municipal Transportation Agency); John Hamilton (AutoReturn); presented information and answered questions raised throughout the discussion. Male Speaker; Charles Howall; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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141041 **[Fisherman's Wharf, and Fisherman's Wharf Portside Community Benefit Districts - Annual Reports to the City - FYs 2009-2013]**
Sponsor: Chiu
Resolution receiving and approving annual reports for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994, Section 36650 (California Streets and Highways Code, Sections 36600, et seq.), and the Districts' management contracts with the City.

10/07/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); Troy Campbell, Executive Director (Fisherman's Wharf Community Benefit District); presented information and answered questions raised throughout the discussion. Male Speaker; spoke on various concerns relating to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 12:04 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, November 13, 2014 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **141099** **[Urging the Fire Commission to Critically Evaluate the Current Leadership of the Fire Department]**
Sponsor: Breed
Resolution urging the Fire Commission to critically evaluate the current leadership of the Fire Department (Department) and carefully heed the messages of the Department's employee organizations in light of the ongoing Emergency Medical Services crisis within the Department.

10/21/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. **140401** **[Hearing - Update on Implementation of Audit Recommendations]**
Sponsor: Breed
Hearing to receive an update from the City Services Auditor on the status of audit recommendations.

4/22/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4/24/14; CONTINUED TO CALL OF THE CHAIR.

7/24/14; CONTINUED TO CALL OF THE CHAIR.

11-07-14P03:45 RCVD

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3. 140999 [Administrative Code - 14B Local Business Enterprise Program]
Sponsors: Mayor; Chiu
Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between $10,000 and $10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include a LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for an LBE contractor advance program to fund loans to subcontractors; 7) increase the Surety Bond Program limit from $750,000 to $1,000,000; 8) require the City to make good faith efforts to obtain at least three bids from LBEs for contracts under the threshold or minimum competitive amounts; 9) establish a Mentor-Protégé Program between established successful contractors and LBEs; 10) require separate LBE participation on design and construction portions of design-build construction contracts; 11) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 12) make various other changes in Chapter 14B.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/30/14; TRANSFERRED to the Government Audit and Oversight Committee.

10/6/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 18, 2014.

4. 141126 [Authorizing the Use of the City Seal for The Imperial Council of San Francisco's 50th Anniversary Gala; "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" - February 15, 2015]
Sponsor: Wiener
Resolution authorizing the use of the Official Seal of the City and County of San Francisco by The Imperial Council of San Francisco in the promotion of its 50th Anniversary Gala at San Francisco City Hall on February 15, 2015; and declaring February 15, 2015, to be "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" in the City and County of San Francisco.

10/28/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

11/7/14; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

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* * Revised on 11/10/2014

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, November 13, 2014 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

** * File No. 141099 has been removed from the agenda at the request of the Chair.*

1. 140401 **[Hearing - Update on Implementation of Audit Recommendations]**
Sponsor: Breed
Hearing to receive an update from the City Services Auditor on the status of audit recommendations.

4/22/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4/24/14; CONTINUED TO CALL OF THE CHAIR.

7/24/14; CONTINUED TO CALL OF THE CHAIR.

11-10-14A10:51 RCVD

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2. 140999 **[Administrative Code - 14B Local Business Enterprise Program]**
Sponsors: Mayor; Chiu
Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between $10,000 and $10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include a LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for an LBE contractor advance program to fund loans to subcontractors; 7) increase the Surety Bond Program limit from $750,000 to $1,000,000; 8) require the City to make good faith efforts to obtain at least three bids from LBEs for contracts under the threshold or minimum competitive amounts; 9) establish a Mentor-Protégé Program between established successful contractors and LBEs; 10) require separate LBE participation on design and construction portions of design-build construction contracts; 11) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 12) make various other changes in Chapter 14B.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/30/14; TRANSFERRED to the Government Audit and Oversight Committee.

10/6/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 18, 2014.

3. 141126 **[Authorizing the Use of the City Seal for The Imperial Council of San Francisco's 50th Anniversary Gala; "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" - February 15, 2015]**
Sponsor: Wiener
Resolution authorizing the use of the Official Seal of the City and County of San Francisco by The Imperial Council of San Francisco in the promotion of its 50th Anniversary Gala at San Francisco City Hall on February 15, 2015; and declaring February 15, 2015, to be "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" in the City and County of San Francisco.

10/28/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

11/7/14; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, November 13, 2014 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 11:02 a.m.

REGULAR AGENDA

Supervisor Chiu was noted present at 11:08 a.m.

** * File No. 141099 was removed from the agenda at the request of the Chair.*

140401 **[Hearing - Update on Implementation of Audit Recommendations]**
Sponsor: Breed
Hearing to receive an update from the City Services Auditor on the status of audit recommendations.

04/22/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/24/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Lediju, Director of City Audits (Office of the Controller); Nancy Hom Rizal Viaril (Public Utilities Commission); Male Speaker (Department of Public Health); Kat Scoggin (Office of the Controller); Dave Curto (Human Services Agency); presented information and answered questions raised throughout the discussion. Ace on the Case; spoke on various concerns relating to the hearing matter.

07/24/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Lediju, Director of City Audits, and Kat Scoggin (Office of the Controller); presented information and answered questions raised throughout the discussion. Dr. Espanola Jackson; Ace Washington; Male Speaker; Ken Johnson; spoke on various concerns regarding the hearing matter.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Martin Gran, Employee Relations Director (Department of Human Resources); Deputy Chief Sharon Ferrigno (Police Department); presented information and answered questions raised throughout the discussion. Male Speaker; Aja Monet; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

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140999 [Administrative Code - 14B Local Business Enterprise Program]
Sponsors: Mayor; Chiu

Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between $10,000 and $10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include a LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for an LBE contractor advance program to fund loans to subcontractors; 7) increase the Surety Bond Program limit from $750,000 to $1,000,000; 8) require the City to make good faith efforts to obtain at least three bids from LBEs for contracts under the threshold or minimum competitive amounts; 9) establish a Mentor-Protégé Program between established successful contractors and LBEs; 10) require separate LBE participation on design and construction portions of design-build construction contracts; 11) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 12) make various other changes in Chapter 14B.
(Fiscal Impact)

09/23/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/23/2014.

09/30/14; TRANSFERRED to Government Audit and Oversight Committee.

10/06/14; REFERRED TO DEPARTMENT. Referred to Office of the City Administrator, Office of Contract Administration, Office of the Controller, Risk Management, Department on the Status of Women, Public Utilities Commission, Department of Public Works, Human Rights Department, and Municipal Transportation Agency and Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Bill Barnes (Office of the City Administrator); presented information and answered questions raised throughout the discussion. Male Speaker; Warren Celstrom (Coalition for Economic Equity); Miguel Galarza (Yerba Buena Engineering and Construction); Juliana Choy Summer (Asian American Contractors Association); Wayne Perry (Cornerstone Concilium); Ken Castle (Ojo Technology); Josh Arce (Brightline Defense Project); spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Breed, Tang, Chiu

Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between $10,000 and $10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include an LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for a LBE contractor advance program to fund loans to subcontractors; 7) require the City to make good faith efforts to obtain at least three bids from micro or small LBEs for contracts under the threshold or minimum competitive amounts; 8) establish a Mentor-Protégé Program between established successful contractors and LBEs; 9) require separate LBE participation on design and construction portions of design-build construction contracts; 10) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 11) make various other changes in Chapter 14B.
(Fiscal Impact; Budget and Legislative Analyst Report received.)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

141126 [Authorizing the Use of the City Seal for The Imperial Council of San Francisco's 50th Anniversary Gala; "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" - February 15, 2015]
Sponsor: Wiener

Resolution authorizing the use of the Official Seal of the City and County of San Francisco by The Imperial Council of San Francisco in the promotion of its 50th Anniversary Gala at San Francisco City Hall on February 15, 2015; and declaring February 15, 2015, to be "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" in the City and County of San Francisco.

10/28/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

11/07/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Angela Calvillo, Clerk of the Board (Board of Supervisors); Jon Givner, Deputy Attorney (City Attorney's Office); presented information and answered questions raised throughout the discussion. John Weber, Chair, John Paul Soto, Emperor, Donna Sachet, Board of Directors, and Robert Austria, Treasurer (The Imperial Council of San Francisco, Inc.); Aja Monet (The Grand Ducal Council of San Francisco); Bradley Roberts (The Imperial Council of San Francisco); Male Speaker; spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 12:10 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Monday, November 24, 2014 **1:15 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

11-20-14P04:02 RCVD
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AGENDA CHANGES

24/14

REGULAR AGENDA

1. 140999 **[Administrative Code - 14B Local Business Enterprise Program]**
Sponsors: Mayor; Chiu
Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between $10,000 and $10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include an LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for a LBE contractor advance program to fund loans to subcontractors; 7) require the City to make good faith efforts to obtain at least three bids from micro or small LBEs for contracts under the threshold or minimum competitive amounts; 8) establish a Mentor-Protégé Program between established successful contractors and LBEs; 9) require separate LBE participation on design and construction portions of design-build construction contracts; 10) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 11) make various other changes in Chapter 14B.

(Fiscal Impact)

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/30/14; TRANSFERRED to the Government Audit and Oversight Committee.

10/6/14; REFERRED TO DEPARTMENT.

11/13/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/13/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 25, 2014.

2. 141161 [Contract Agreement - Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger - Refuse Collection - Not To Exceed $44,000,000]

Resolution approving under Charter, Section 9.118(b), a Contract Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger (Contractors), for refuse services, resulting in total compensation to Contractors in an amount not to exceed $44,000,000 for the term of December 1, 2014, through November 30, 2020. (City Administrator)

11/7/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/19/14; TRANSFERRED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 25, 2014.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Monday, November 24, 2014 **1:15 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 2 - London Breed, and David Chiu
Absent: 1 - Katy Tang

MEETING CONVENED

The meeting convened at 1:25 p.m.

REGULAR AGENDA

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140999 [Administrative Code - 14B Local Business Enterprise Program]
Sponsors: Mayor; Chiu

Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between $10,000 and $10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include an LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for a LBE contractor advance program to fund loans to subcontractors; 7) require the City to make good faith efforts to obtain at least three bids from micro or small LBEs for contracts under the threshold or minimum competitive amounts; 8) establish a Mentor-Protégé Program between established successful contractors and LBEs; 9) require separate LBE participation on design and construction portions of design-build construction contracts; 10) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 11) make various other changes in Chapter 14B.
(Fiscal Impact)

09/23/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/23/2014.

09/30/14; TRANSFERRED to Government Audit and Oversight Committee.

10/06/14; REFERRED TO DEPARTMENT. Referred to Office of the City Administrator, Office of Contract Administration, Office of the Controller, Risk Management, Department on the Status of Women, Public Utilities Commission, Department of Public Works, Human Rights Department, and Municipal Transportation Agency for informational purposes and Small Business Commission for comment and recommendation.

11/13/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bill Barnes (Office of the City Administrator); presented information and answered questions raised throughout the discussion. Male Speaker; Warren Celstrom (Coalition for Economic Equity); Miguel Galarza (Yerba Buena Engineering and Construction); Juliana Choy Summer (Asian American Contractors Association); Wayne Perry (Cornerstone Concilium); Ken Castle (Ojo Technology); Josh Arce (Brightline Defense Project); spoke on various concerns relating to the hearing matter.

11/13/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Rick Caldeira, Legislative Deputy (Office of the Clerk of the Board); presented information and answered questions raised throughout the discussion. Warren Celstrom (Coalition for Economic Equity); Alex Chiu (Coalition for Economic Equity); Darilyn Davies; spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Breed, Chiu
Absent: 1 - Tang
(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Breed, Chiu
Absent: 1 - Tang

141161 [Contract Agreement - Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger - Refuse Collection - Not To Exceed $40,000,000]
Resolution approving under Charter, Section 9.118(b), a Contract Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger (Contractors), for refuse services, resulting in total compensation to Contractors in an amount not to exceed $44,000,000 for the term of December 1, 2014, through November 30, 2020. (City Administrator)

11/07/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/19/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Breed, Chiu
Absent: 1 - Tang

Resolution approving under Charter, Section 9.118(b), a Contract Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger (Contractors), for refuse services, resulting in total compensation to Contractors in an amount not to exceed $40,000,000 for the term of December 1, 2014, through November 30, 2020. (City Administrator)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Breed, Chiu
Absent: 1 - Tang

ADJOURNMENT

The meeting adjourned at 1:48 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang

Clerk: Erica Major (415) 554-4441

Thursday, December 11, 2014 | **11:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

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2/11/14

1. **141029** **[Hearing - Mayor's Housing Working Group]**
Sponsor: Breed
Hearing requesting the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, and the Planning Department to report on the efforts of the Mayor's Housing Working Group and evaluate how they will improve the relationship between market rate and affordable housing and track regional housing achievements.

9/30/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

10/6/14; REFERRED TO DEPARTMENT.

2. **141216** **[Campaign and Governmental Conduct Code - Removal of Permit Consultant Disclosure Requirement - Income Received for Services]**
Sponsor: Breed
Ordinance amending the Campaign and Governmental Conduct Code to remove the requirement that permit consultants disclose income received for their services.

11/25/14; ASSIGNED to the Government Audit and Oversight Committee.

12/1/14; REFERRED TO DEPARTMENT.

3. **140792** **[Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**
Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels... At Our Doorstep;" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

6/25/14; REFERRED TO DEPARTMENT.

7/8/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/11/14; HEARD AND TABLED.

9/23/14; REACTIVATED PURSUANT TO RULE 3.42 to the Government Audit and Oversight Committee.

4. 140793 **[Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**
Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

6/26/14; REFERRED TO DEPARTMENT.

7/8/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/11/14; HEARD AND TABLED.

9/23/14; REACTIVATED PURSUANT TO RULE 3.42 to the Government Audit and Oversight Committee.

5. 141130 **[Hearing - Ending HIV Infections in San Francisco]**
Sponsors: Wiener; Campos
Hearing on the status of San Francisco's Getting to Zero effort, a collaboration among public health agencies, non-profit healthcare providers, and HIV advocates with the goal of eliminating new HIV infection in San Francisco; including the City's current strategies to curb the spread of the disease, and what steps need to be taken to "Get to Zero" by ending HIV infections in San Francisco.

10/28/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/3/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: London Breed, Katy Tang

Clerk: Erica Major (415) 554-4441

Thursday, December 11, 2014 **11:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - London Breed, and Katy Tang

MEETING CONVENED

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2/11/14

The meeting convened at 11:02 a.m.

The Government Audit and Oversight Committee recessed at 11:03 a.m. and reconvened at 11:32 a.m.

REGULAR AGENDA

141029 **[Hearing - Mayor's Housing Working Group]**
Sponsor: Breed
Hearing requesting the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, and the Planning Department to report on the efforts of the Mayor's Housing Working Group, and evaluate how they will improve the relationship between market rate and affordable housing and track regional housing achievements.

09/30/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/06/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing, Office of Economic Workforce Development, and Planning Department for informational purposes.

Heard in Committee. Speakers: Sophie Hayward (Mayor's Office of Housing and Community Development); Rebecca Foster (Mayor's Office); presented information and answered questions raised throughout the discussion. Ace Washington; Charles Marstellar; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:

Ayes: 2 - Breed, Tang

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141216 [Campaign and Governmental Conduct Code - Removal of Permit Consultant Disclosure Requirement - Income Received for Services]
Sponsor: Breed
Ordinance amending the Campaign and Governmental Conduct Code to remove the requirement that permit consultants disclose income received for their services.

11/25/14; ASSIGNED to Government Audit and Oversight Committee.

12/01/14; REFERRED TO DEPARTMENT. Referred to the Ethics Commission, Department of Building Inspection, Public Works, Planning Department, and Entertainment Commission for informational purposes.

Heard in Committee. Speakers: Ryan Patterson; Larry Bush (Friends of Ethics); Pat Butovitz; Eric Jacobsen; Ahmad Larizadeh ; Pam Harris; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Breed, Tang

140792 [Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]
Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels... At Our Doorstep;" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/25/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Planning Department, Building Inspection Department, Department of Environment, City Administrator, Controller, Port, Public Works Department, Airport Commission, and Public Utilities Commission for their required response.

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/11/14; HEARD AND TABLED. Heard in Committee. Speakers: Maryta Piazza (Civil Grand Jury); Roger Kim, Senior Advisor (Mayor's Office); David Behar (Public Utilities Commission); Chris Kern (Planning Department); Joe Birrer, Chief Engineer (San Francisco International Airport); Lauren Eisele (Port); presented information and answered questions raised throughout the discussion. Max Lodenstein; Laura Tan; spoke on various concerns relating to the hearing matter.

09/23/14; REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.

12/09/14; RESPONSE RECEIVED. The Mayor's Office submitted an updated response to the 2013-2014 Civil Grand Jury Report.

Heard in Committee. Speakers: Roger Kim (Mayor's Office); presented information and answered questions raised throughout the discussion. Maryta Piazza (Civil Grand Jury); Ace Washington; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:
Ayes: 2 - Breed, Tang

Supervisor Breed, seconded by Supervisor Tang, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 2 - Breed, Tang

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels..At Our Doorstep;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Breed, Tang

140793 [Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/26/14; REFERRED TO DEPARTMENT. Referred to the District Attorney's Office, Ethics Commission, Ethics Commission Executive Director, City Attorney's Office, Mayor's Office, and the Sunshine Ordinance Task Force for their required response.

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/11/14; HEARD AND TABLED. Heard in Committee. Speakers: Rob van Ravenswaay (Civil Grand Jury); John St. Croix, Executive Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush (Civil Grand Jury); spoke on various concerns relating to the hearing matter.

CONTINUED TO THE CALL OF THE CHAIR by the following vote:
Ayes: 3 - Breed, Tang, Chiu

Supervisor Breed, seconded by Supervisor Chiu, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 3 - Breed, Tang Chiu

09/23/14; REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.

Heard in Committee. Speakers: John St. Croix, Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Ace Washington; Robert Van Ravenswaay; spoke on various concerns relating to the hearing matter.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Breed, Tang

141130 [Hearing - Ending HIV Infections in San Francisco]

Sponsors: Wiener; Campos

Hearing on the status of San Francisco's Getting to Zero effort, a collaboration among public health agencies, non-profit healthcare providers, and HIV advocates with the goal of eliminating new HIV infection in San Francisco; including the City's current strategies to curb the spread of the disease, and what steps need to be taken to "Get to Zero" by ending HIV infections in San Francisco.

10/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/03/14; REFERRED TO DEPARTMENT. Referred to the Department of Environment, Ethics Commission, Human Rights Department, and Department of Public Health for informational purposes.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Breed, Tang

ADJOURNMENT

The meeting adjourned at 12:55 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Brice/Orrville, Ohio
Houchen
Bindery Ltd